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NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Jeff Knoblauch, Budget & Finance Chairman
Steve Presley, Personnel Chairman

SUBJECT: **Budget and Finance & Personnel Committees Meeting
Thursday, October 5, 2017**

DATE: October 3, 2017

The Budget & Finance Committee will meet on Thursday, October 5, 2017 at 9:00 a.m. Please contact Donna Thompson at (440) 922-3200 if you are unable to attend.

AGENDA

1. Third Quarter 2017 YTD Expense Analysis
2. Third Quarter 2017 Staffing Update
3. Backup Power Generator – Youngstown
4. Health Insurance 2018
5. Any other matter that may come before the Committee