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## AGENDA

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: April 13, 2018

The RITA Board of Trustees meeting will be held Thursday, April 19, 2018 at 9:30 am at the Brecksville facility. If you are unable to attend, please notify Donna Thompson at Ext. 3200 in advance of the meeting.

### The following items will be discussed:

- 1) **Roll Call**
- 2) **Minutes of the Board of Trustees Meeting**
- 3) **Committees**
  - Budget & Finance
    - Internal Audit Annual Report
    - Financial Report
    - Staffing Update through March 31, 2018
    - Maintenance Schedule
    - Finance Committee Approvals –NONE
    - Brecksville Renovation Update
    - New Member Cost of Collection Comparison
  - Decision Issues:**
    - Parking Lot Paving – Salt Springs Rd.
    - Architectural Services – Worthington
    - McAfee Renewal
    - Laptop Purchase
    - Legal Invoice Approval
    - Microsoft Enterprise Agreement Renewal
    - Agency Investment Policy Annual Review
  - Facilities & Equipment
    - No Report
  - Personnel Committee
    - No Report
  - Technology Committee
    - Information Services Status Report
- 4) **Executive Directors Report**
  - Update on Agency Issues – Executive Director
  - FTI Action Report Summary
  - The Success Group Report
- 5) Executive Session
- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board