



10107 Brecksville Road • Brecksville, Ohio 44141-3275  
TDD (440) 526-5332 1-800-860-RITA (440) 526-0900  
Fax: (440) 526-8013

## AGENDA

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: August 10, 2018

The RITA Board of Trustees meeting will be held Thursday, August 16, 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**
  - a. Minutes – May 17, 2018 Board Meeting
  - b. Minutes – July 19, 2018 Board Meeting
- 3) **Committees**
  - Budget & Finance
    - Financial Report
    - Maintenance Schedule
    - Finance Committee Approvals – None; meeting cancelled

#### **Decision Issues:**

- Kodak Scanner Maintenance Renewal
- Legal Invoice Authorization – Walter Haverfield LLP
- Legal Invoice Authorization – Reminger Co., LPA
- Worthington Facility Renovation
- Penetration Testing

#### Facilities & Equipment

No Report

#### Personnel Committee

No Report

#### Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**
  - Update on Agency Issues – Executive Director
  - Potential New Members:
    - Brice / Greenfield / Groveport / Harrisburg/Canal Winchester
  - 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