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AGENDA

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

The RITA Board of Trustees meeting will be held **Tuesday, September 18, 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 – August 16, 2018 Board Meeting
- 3) **Committees**
 - Budget & Finance
 - Financial Report
 - Maintenance Schedule
 - Finance Committee Approvals – none
 - Decision Issues:**
 - MSDN Renewal
 - Bomgar Maintenance for Remote Assistance Support
 - Internet Services
 - Citrix Netscaler Replacement
 - Worthington Facility Renovation
 - Air Duct Cleaning – Brecksville Facility
 - Legal Invoice Authorization – Reminger Co., LPA
 - Legal Invoice Authorization – Walter Haverfield LLP
 - 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: None
 - FTI Action Report Summary
 - The Success Group Report
 - Executive Session
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board