

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: November 9, 2018

The RITA Board of Trustees meeting will be held Thursday, November 15, 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

- Financial Report
- Maintenance Schedule
- Finance Committee Approvals

**Decision Issues:**

- Disaster Recovery – Remote Backup Storage Overages
- Ratification of Tenable.IO PCI ASV Add-on
- Computer Purchase
- Municipal Services Contract Approval – Maple Heights
- 2019 Hospitalization
- 2019 Agency Budget
- 2019 Job Classification
- 2019 Municipal Services Budget

Facilities & Equipment

No Report

Personnel Committee

Executive Session – To discuss employment/compensation of a public official

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