

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Donald W. Smith, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** December 14, 2018

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The RITA Board of Trustees meeting will be held Thursday, December 20, 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
    - Annual conflict of Interest Statement, Non-Disclosure Agreement and Contact Information
  - Decision Issues:**
    - Additional Disk Storage
    - Legal Invoice Approval – Reminger Co., L.P.A.
    - Legal Invoice Approval – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
    - Legal Invoice Approval – Walter Haverfield through 10/31/2018
    - Legal Invoice Approval – Walter Haverfield through 11/30/2018
    - 2019 Temporary Services
    - Oracle Siebel Software License and Maintenance
  - 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:
    - Village of Bloomville
    - Village of Wayne Lakes
    - Village of Bellville
    - Village of Batavia
    - Village of Crestline
    - Village of Pomeroy
  - 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