

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: January 11, 2019

The RITA Board of Trustees meeting will be held Thursday, January 17, 2019 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
 - Year-End Financial Statements
 - Legal Summary – HB49
 - Legal Summary – Gahanna
 - Discussion of Agency Credit Card Policy

Decision Issues:

- Legal Invoice Approval – Reminger Co., L.P.A.
- Legal Invoice Approval – Littler Mendelson P.C.

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) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board