

AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: March 15, 2019

The RITA Board of Trustees meeting will be held Thursday, March 21, 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

- Financial Report through February 28, 2019
- Maintenance Schedule
- Insurance Update

Decision Issues:

- Legal Invoice – Reminger
- Legal Invoice – Walter Haverfield
- Legal Invoice – Singerman, Mills, Desberg & Kauntz Co., LPA
- McAfee Endpoint Protection Suite Renewal
- Privacy Wall/Workstation Purchase
- Worthington Renovation Bid Rejection

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) Executive Session

6) Questions and comments from members participating via teleconference

7) Any other matters that may properly come before the Board