

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: April 12, 2019

The RITA Board of Trustees meeting will be held Thursday, April 18, 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
 - Internal Audit Annual Update
 - Financial Report through March 31, 2019
 - Staffing Update through March 31, 2019
 - Maintenance Schedule
 - New Member Cost of Collection Comparison
 - McAfee Endpoint Protection Suite Renewal Update

Decision Issues:

- Legal Invoice – Reminger
- Legal Invoice – Walter Haverfield
- Legal Invoice – Singerman, Mills, Desberg & Kauntz Co., LPA
- Legal Invoice - Littler
- Youngstown Facility Renovation – Lower Level
- Microsoft Enterprise Agreement Renewal
- HR Transition

Facilities & Equipment

Personnel Committee

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