

## AGENDA

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

The RITA Board of Trustees meeting will be held Thursday, July 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) **Organization Meeting**
  - Election of Officers
- 4) **Committees**
  - Budget & Finance**
    - Financial Report through June 30, 2019
    - Second Quarter 2019 Review
    - Staffing through June 30, 2019
    - Maintenance Schedule
  - Decision Issues:**
    - Legal Invoice – Walter Haverfield
    - Legal Invoice – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
    - Legal Invoice – Reminger Co., L.P.A.
    - Human Resources Consultant Continuation
    - Equipment Purchase
    - Renew Hardware and Software Maintenance HPE Telephony Servers
    - Netwrix Auditor License Purchase
    - Cisco Switch Purchase
    - SecureAuth Maintenance Renewal
    - 2019 Budget Job Classification Change Request+
    - Resolution #2019-1
  - Facilities & Equipment**
    - No report
  - Personnel Committee**
    - No report
  - Technology Committee**
    - Information Services Status Report
- 5) **Executive Directors Report**
  - Update on Agency Issues – Executive Director
  - FTI Action Report Summary
  - The Success Group Report
- 6) Executive Session
- 7) Questions and comments from members participating via teleconference
- 8) Any other matters that may properly come before the Board