

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: October 14, 2019

The RITA Board of Trustees meeting will be held Thursday, October 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

--Financial Report  
--Third Quarter 2019 Review  
--Staffing through Third Quarter 2019  
--October 3, 2019 Finance Committee Meeting Notes  
--Maintenance Schedule

**Decision Issues:**

--Legal Invoice Auth – Reminger	--Legal Invoice Auth – Singerman
--Disaster Recovery – Contract Update	--Accuity ACH Validation Database Purchase
--Compensation Market Review	--Dental and Vision Insurance Contracts
--Stabilization Fund Update	--Resolution 2019-2
--2019 Budget Position Addition	--Worthington Facility Renovation – Koorsen
--Continuation of Messaging Strategy	

Internal Audit Committee

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