

**NOTICE**

**TO:** Board of Trustees  
Regional Income Tax Agency

**FROM:** Jeff Knoblauch, Budget & Finance Chairman

**SUBJECT: Budget & Finance Committee Meeting  
Thursday, October 3, 2019**

**DATE:** September 30, 2019

\*\*\*\*\*

**The Budget & Finance Committee will meet on Thursday, October 3, 2019 at 9:30 a.m. Please contact Donna Thompson at (440) 922-3200 if you are unable to attend.**

**AGENDA**

1. Third Quarter 2019 Financial Review
2. Third Quarter 2019 Staffing Update
3. Stabilization Maximum Funding Discussion
4. Resolution 2016-1 (authorization to provide refreshments to employees and others at appropriate occasions) Discussion
5. Compensation Study Review Discussion
6. Any other matter that may come before the Committee