

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

The RITA Board of Trustees meeting will be held Thursday, November 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
 - a. September 24, 2019
 - b. October 17, 2019
- 3) Committees
 - Budget & Finance
 - Financial Report
 - November 7, 2019 Finance Committee Meeting Notes
 - November 7, 2019 Finance Committee Approvals
 - Maintenance Schedule
 - Decision Issues:**
 - Disaster Recovery RFP Recommendation
 - Digital Taxpayer Awareness - AudienceX
 - ForcePoint Web Security Renewal and Additional Licenses
 - Resolution 2019-3
 - Updating the Policy Authorizing the Implementation of Pension Pick-Up Plans
 - 2020 Agency Budget
 - Internal Audit Committee
 - No report
 - Personnel Committee
 - No report
 - Technology Committee
 - Information Services Status Report
- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members: Village of Alexandria and Village of Genoa
 - 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