

AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: January 10, 2020

The RITA Board of Trustees meeting will be held Thursday, January 16, 2020 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 Committee

--Financial Report

Decision Issues:

- Legal Invoice – Walter Haverfield Attorneys at Law
- Legal Invoice – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
- Computer Equipment Purchase
- RITA SAN and Server Upgrades
- VMWare Licensing
- Microsoft Windows and SQL Server Licensing
- Worthington Facility Condo Association Fee

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
 - RCOG Annual Meeting Date Discussion
 - FTI Action Report Summary
 - The Success Group Report
 - Executive Session
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board