

## AGENDA

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: May 15, 2020

The RITA Board of Trustees meeting will be held Thursday, May 21, 2020 at 9:30 am, **and will take place via teleconference**, pursuant to 2020 Am.Sub.H.B. 197, Section 12.

Members of the Board of Trustees are to join the meeting by dialing 1-877-594-8353 and entering Passcode 84946280#. Members of the public may also listen to the meeting by using the same dial-in and passcode.

**The following items will be discussed:**

- 1) Roll Call
- 2) Minutes of the Board of Trustees Meeting
- 3) Committees
  - Personnel Committee**
    - Health Insurance Renewal

**Budget & Finance Committee**

- Financial Report through April 30, 2020
- COVID-19 Impact on 2020 Budget
- Staffing Report through March 31, 2020
- Maintenance Report
- 2020 Agency Investment Policy Review
- New Member Cost Comparison

**Decision Issues:**

- Retainer Refund/Deficit
- Taxpayer Assistance Area Retrofit
- Microsoft
- Avaya Telephone System Maintenance
- Avaya One-X Agent Licenses and Support
- IBM FileNet Image Services Software Maintenance Agreement
- Legal Invoice Authorization – KWW through March 31, 2020
- Legal Invoice Authorization – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
- SOC-1 Audit Contract Extension

**Internal Audit Committee**

No report

**Technology Committee**

--Information Services Status Report

## AGENDA

4) **Executive Directors Report**

--Update on Agency Issues – Executive Director

--Potential New Members:

Ada

Alger

Barberton

Fazeysburg

West Unity

Xenia

--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