

AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 17, 2020

The RITA Board of Trustees meeting will be held Thursday, August 20, 2020 at 9:30 a.m., **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
 - Budget & Finance Committee
 - Financial Report through July 31, 2020
 - Maintenance Report
 - Worthington Office Renovation Update
 - Decision Issues:**
 - Software Solutions VIP Support Contract Renewal
 - Soft Phone Licenses
 - Microsoft Licenses
 - Internal Audit Committee
 - Internal Audit 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 North Perry
 - Village of Woodlawn
 - FTI Action Report Summary
 - The Success Group Report
- 5) Executive Session
- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board