

## AGENDA

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

The RITA Board of Trustees meeting will be held Tuesday, September 15, 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  
July 16, 2020  
August 20, 2020
- 3) Committees  
Budget & Finance Committee  
--Financial Report through August 31, 2020  
--Maintenance Report  
--Todd & Associates Consultant Contract Update  
**Decision Issues:**  
-- Amendment to Purchasing Card Monthly Spending Limits  
--Tenable Vulnerability Management  
--Laptop Purchase  
  
Internal Audit Committee  
Internal Audit Committee Meeting Summary - August 12, 2020  
  
Personnel Committee  
No Report  
  
Technology Committee  
--Information Services Status Report
- 4) **Executive Directors Report**  
--Update on Agency Issues – Executive Director  
--Potential New Member:  
Monroeville  
Salem  
--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