

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Donald W. Smith, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** October 9, 2020

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The RITA Board of Trustees meeting will be held Thursday, October 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
  
- 3) Committees

Budget & Finance Committee

- Financial Report through September 30, 2020
- Maintenance Report
- Staffing Update through September 30, 2020

**Decision Issues:**

- Audit Extension
- Cisco Network Devices – 2020 Maintenance & Support Renewal addition
- IBM Datacap Optical Character Recognition (OCR) Purchase Recommendation

Internal Audit Committee

Internal Audit Committee Meeting Summary – October 7, 2020

Personnel Committee

No Report

Technology Committee

- Information Services Status Report
- Liam Malue – IT Security with Remote Work

- 4) **Executive Directors Report**
  - Update on Agency Issues – Executive Director
  - Potential New Members – Village of Helena
  - 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