

MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Jeff Knoblauch, Finance Committee Chairman

SUBJECT: Finance Committee Meeting
Thursday, November 5, 2020

DATE: October 30, 2020

The RITA Finance Committee meeting will be held **Thursday, November 5, 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 RITA Finance Committee 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.

AGENDA

1. Legal Invoice Authorization
2. On-Site Media Destruction
3. Cisco Switch Replacements
4. Software Solutions VIP Support Contract Addition
5. Disaster Recovery – Recovery Resource Increase
6. VMware/Airwatch 2020 Renewal
7. 2021 Agency Budget
8. Any other matters that may properly come before the Committee