

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: December 11, 2020

The RITA Board of Trustees meeting will be held Thursday, December 17, 2020 at 9:30 a.m., **and will take place via teleconference**, pursuant to 2020 Am.Sub.H.B. 197, Section 12, as subsequently amended by 2020 Sub.H.B. 404, Section 1.

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
 - Annual Conflict of Interest Statement and Non-Disclosure Agreement
 - Financial Report through November 30, 2020
 - Maintenance Report
 - Xenia Office Cost Update
 - Decision Issues:**
 - 2021 Temporary Services
 - Penetration Test Recommendation
 - Microsoft Software Maintenance Renewal
 - Siebel Renewal 2021
 - Legal Invoice Approval
 - Internal Audit Committee
 - No report
 - Personnel Committee
 - No report
 - Technology Committee
 - Information Services Status Report
- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Collection of NAICS Codes for Business Tax Filings
 - 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
- 7) Executive Session