

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: April 9, 2021

The RITA Board of Trustees meeting will be held Thursday, April 15, 2021 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 March 18, 2021 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
 - April 1, 2021 Finance Committee Meeting Notes
 - Financial Report through March 31, 2021
 - Maintenance Report
 - Agency Staffing Report through March 31, 2021
 - Agency Stabilization Funding Policy Discussion
 - Decision Issues:**
 - Annual Agency Investment Policy Review
 - Legal Invoice Authorization
 - Blade Server Upgrade
 - Microsoft Licensing True-Up
 - Telephone Server Upgrade Project – Server Hardware Upgrade
 - Messaging – Extended Filing Deadline
 - Health and Welfare Consultant Services Contract
 - 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
 - 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