

AGENDA

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

The RITA Board of Trustees meeting will be held **Thursday, July 15, 2021 at 9:30 a.m., at the Brecksville facility**. If you are unable to attend, please notify Donna Thompson at Ext. 3200 in advance of the meeting.

The following items will be discussed:

- 1) Roll Call
- 2) Minutes of the Board of Trustees Meeting
- 3) Organizational Meeting-Election of Officers
- 4) Committees

Budget & Finance Committee

- Financial Report through June 30, 2021
- Maintenance Report
- Agency Staffing Report through June 30, 2021

Decision Issues:

- Legal Invoice Authorization

Internal Audit Committee

No Report

Personnel Committee

No Report

Technology Committee

- Information Services Status Report

- 5) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Member: City of Hamilton
 - FTI Action Report Summary
 - The Success Group Report
- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board