

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 13, 2021

The RITA Board of Trustees meeting will be held Thursday, August 19, 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) Committees
 - Budget & Finance Committee
 - Financial Report through July 31, 2021
 - Independent Auditor's Reports
 - Maintenance Report

Decision Issues:

- Purchasing Card Authorized Users
- Individual Audit Department Customer Service Positions
- Brickpath Group Recruiting Services Additional Funding Ratification
- Security Event Management Software Renewal
- Software Solutions VIP Support Contract Renewal
- Kodak i5250V Scanner Maintenance Renewal
- Lenovo T15 Laptops and Docking Stations Ratification
- Renewal – Microsoft Visual Studio with Git Hub Enterprise Licenses

Internal Audit Committee

- Internal Audit Annual 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) Questions and comments from members participating via teleconference

- 6) Any other matters that may properly come before the Board