

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: April 15, 2022

The RITA Board of Trustees meeting will be held Thursday, April 21, 2022 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 March 31, 2022
 - Staffing Update through March 31, 2022
 - Agency Investment Policy Annual Review
 - Decision Issues:**
 - Microsoft Office 365 Government E3 Licenses Purchase
 - External Penetration Test Recommendation
 - Salary Survey and Compensation Study Recommendation
 - Compliance Department FTI Manager Headcount
 - Proposed Amendment to Board By-Laws Related to Procurement

 - 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
 - Potential New Members:
 - Villages of Minerva and Tuscarawas
 - 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