

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: June 10, 2022

The RITA Board of Trustees meeting will be held Thursday, June 16, 2022 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
--Financial Report through May 31, 2022
Decision Issues:
--SecureAuth – Two Factor Authentication Software Renewal
--Janitorial Services Funding

 - 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: Piqua, Lincoln Heights, South Amherst
 - 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