

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: July 15, 2022

The RITA Board of Trustees meeting will be held Thursday, July 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) Organizational Meeting-Election of Officers
- 4) Committees

Budget & Finance Committee

--Financial Report through June 30, 2022

--Agency Staffing through June 30, 2022

Decision Issues:

--RITA Network Intrusion Prevention System Replacement Solution

--2021 Tax Forms, Correspondence, Refund Checks and Bills – Price Update

- 5) Internal Audit Committee

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

- 6) **Executive Directors Report**

--Update on Agency Issues – Executive Director

--FTI Action Report Summary

--The Success Group Report

- 7) Questions and comments from members participating via teleconference

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