

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 12, 2022

The RITA Board of Trustees meeting will be held Thursday, August 18, 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 July 21, 2022 Board of Trustees Meeting

- 3) Committees
 - Budget & Finance Committee
 - Financial Report through July 31, 2022
 - 2021 Audit Reports
 - Decision Issues:**
 - Brickpath Group Recruiting Services
 - Software Solutions VIP Support Contract Renewal
 - Brecksville Fire System Service Agreement
 - HPE Alletra SAN Upgrade
 - Disaster Recovery Short Term Contract Extension

 - Internal Audit Committee
 - Notes from July 21, 2022 Meeting
 - Update from Internal Auditor

 - Personnel Committee
 - No Report

 - Technology Committee
 - Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members: Village of Forest and Village of Spencerville
 - 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