

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: September 9, 2022

The RITA Board of Trustees meeting will be held Thursday, September 15, 2022 at **9:30 a.m.**, at the Brecksville facility. If you are unable to attend, please notify Kathy Tretera at Ext. 3245 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 August 31, 2022
 - Decision Issues:**
 - SOC 1 Audit Proposals
 - SOC for Cyber Security Services Proposals
 - Agency Investment Policy Update

 - 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
 - FTI Action Report Summary
 - The Success Group Report
 - Decision Issue:**
 - Resolution No. 2022-2

- 5) Questions and comments from members participating via teleconference

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