

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: January 13, 2023

The RITA Board of Trustees meeting will be held Thursday, January 19, 2023 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 December 15, 2023 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
 - Financial Report
 - Decision Issues:**
 - Public Funds and Deposits Resolution
 - Cisco SmartNet Maintenance Renewal
 - 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: Village of Smithville
 - FTI Action Report Summary
 - The Success Group Report
 - Executive Session
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board