

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Amy L. Arrighi, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** June 12, 2025

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The RITA Board of Trustees meeting will be held on **Monday, June 16, 2025 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 May 15, 2025 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through May 31, 2025
- Agency Open Positions through June 8, 2025

**Decision Issues:**

- SecureAuth – Two Factor Authentication Software Renewal
- Web Upload File Sanitization Solution (Votiro)
- Maintenance Renewal – Brecksville Generator, Automatic Transfer Switch and Other Service Updates
- Legal Invoice for services through April 2025
- Renew Hardware and Software Maintenance 3PAR SAN Storage
- Annual Investment Policy Review/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
  - Potential New Members: City of Canal Fulton
  - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board