

AGENDA

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

The RITA Board of Trustees meeting will be held **Thursday, September 18, 2025 at 5:15 pm, at the Ohio GFOA conference (Easton Hilton - Magnolia Room)**. If you are unable to attend, please notify Lori Starcher at Ext. 3209 in advance of the meeting.

The following items will be discussed:

- 1) Roll Call
- 2) Minutes of the August 21, 2025 Board of Trustees Meeting
- 3) Committees
Budget & Finance Committee
--Financial Report through August 31, 2025
--Open Positions as of September 9, 2025

Decision Issues:

- Youngstown Parking Lot Update
- Dental Insurance
- Telephony Bandwidth Upgrade
- Accuity ACH Validation Database
- Brecksville HVAC controller

Internal Audit Committee

Internal Audit Committee Meeting Notes – August 21, 2025

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 Lewisburg
--The Success Group Report
- 5) Questions and comments from attendees and members participating via teleconference
- 6) Any other matters that may properly come before the Board