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AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: February 12, 2016

The RITA Board of Trustees meeting will be held **Thursday February 18, 2016 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 Board of Trustees Meeting**
- 3.) **Budget & Finance Committee**
 - Financial Report
 - Finance Committee Approvals

Decision Issues:

- DoS/DDOS Threat mitigation Vendor Ratification
- Resolution #2016-1 to update the policy to authorize RITA to provide refreshments to employees at others at appropriate occasions
- 2016 Insurance Renewals
- 2015 Stabilization Allocation
- Maintenance Schedule Review and Discussion

Facilities & Equipment

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

- 4.) **Executive Directors Report**
 - Update on Agency Issues-- Executive Director
 - Potential New Member
 - Village of Jeffersonville
 - Village of Millersport
 - FTI Action Report Summary
 - The Success Group Report
- 5.) Questions and comments from members participating via teleconference
- 6.) Any other matter that may properly come before the Board