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AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: May 13, 2016

The RITA Board of Trustees meeting will be held **Thursday May 19, 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
 - Maintenance Schedule
 - Finance Committee Approvals
 - New Member Cost of Collection Comparison

Decision Issues:

- Computer Room Air Conditioning Unit and Uninterruptible Power Source - Worthington
- Credit/Debit Card Processing Vendor
- IBM FileNet and WebSphere Software Maintenance Agreement Renewal
- Resolution #2016-2 Update to Agency Bylaws – Procurement
- Microsoft Enterprise Agreement Renewal
- Microsoft Server Licenses for Remote Offices
- Telephone System Upgrade – Software Licensing

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 Darbyville
 - Village of Edgerton
 - 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