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AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: July 15, 2016

The RITA Board of Trustees meeting will be held **Thursday July 21, 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.) **Organizational Meeting**
--Election of Officers
- 4.) **Budget & Finance Committee**
--Financial Report
--Finance Committee Approvals
--Maintenance

Decision Issues:

- External Website Load Testing – Renew Contract
- Equipment purchase
- RITA CCTV Replacement Recommendation
- Youngstown Fire and Security Services Recommendation
- Penetration Test
- Avaya Telephone System Maintenance

Facilities & Equipment

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

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