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## AGENDA

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: August 12, 2016

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The RITA Board of Trustees meeting will be held **Thursday August 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.) **Organizational Meeting**  
--Election of Officers
- 4.) **Budget & Finance Committee**  
--Financial Report  
--Finance Committee Approvals  
--Requested Staffing Reports  
  
**Decision Issues:**  
--Ratification of HVAC Repairs  
--UPDATE – Equipment purchase for IT Development & BA/QA staff  
-- Cleveland Heights Office Interior Alterations Bid  
  
**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  
    Village of South Vienna  
--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