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AMENDED NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Jeff Knoblauch, Budget & Finance Chairman

SUBJECT: **Budget & Finance Committee Meeting**
Thursday, October 13, 2016

DATE: **October 7, 2016**

The Budget & Finance Committee will meet on Thursday, October 13, 2016 at 9:00 a.m. Please contact Donna Thompson at (440) 922-3200 if you are unable to attend.

AGENDA

1. Review of Third Quarter 2016 Financial Report
2. Review of Staffing Reports as of September 30, 2016
3. **Cleveland Heights – Project Management Services**
4. Computer Equipment Purchase Approval – Youngstown and Cleveland Heights
5. Security Services Approval – Cleveland Heights
6. Vulnerability Management System Recommendation
7. Remote Assistance Support Recommendation
8. Dental/Vision/Life Insurance Renewal Recommendation
9. 2016 Audit Reports
10. Cuyahoga County Regional Healthcare Plan Discussion
11. Any other matter that may come before the Committee