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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: November 11, 2016

The RITA Board of Trustees meeting will be held **Thursday November 17, 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
 - Maintenance Schedule

Decision Issues:

- WebSense Web Security and Content Gateway Enterprise – 3 year Support Renewal
- Copier/Printer Replacements
- Instructional Video Production Services
- Cleveland Heights Office Renovation Update
- 2017 Tax Processing Budget Request
- 2017 Municipal Services Budget Request & 5 year Forecast

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 Members
 - Village of Marengo
 - Village of Midvale
 - Village of Ostrander
 - 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