



AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: April 14, 2017

The RITA Board of Trustees meeting will be held Thursday, April 20, 2017 at 9:30 am 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**
 - Annual Internal Audit Update
 - Financial Report
 - Finance Committee Approvals
 - Agency Investment Policy Annual Review

Decision Issues:

- HP – 2017 Maintenance & Support Renewal
- Agency Debt Repayment
- Agency Sick Leave Policy Revision

Facilities & Equipment

No Report

Personnel Committee

Executive Director Contract

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - FTI Action Report Summary
 - The Success Group Report

 - Executive Session – to discuss litigation
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board