



10107 Brecksville Road • Brecksville, Ohio 44141-3275
TDD (440) 526-5332 1-800-860-RITA (440) 526-0900
Fax: (440) 526-8013

AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: June 8, 2017

The RITA Board of Trustees meeting will be held Wednesday, June 14, 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

--Financial Report

--Finance Committee Approvals – NOTE: Meeting Cancelled

Decision Issues:

--External Website Load Testing Contract Renewal

--Accuity ACH Validation Database Contract Renewal

--Retainer Refund/Deficit

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 Member: Village of Elmore

--FTI Action Report Summary

--The Success Group Report

5) Questions and comments from members participating via teleconference

6) Any other matters that may properly come before the Board