



AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: October 13, 2017

The RITA Board of Trustees meeting will be held Thursday, October 19, 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
 - Third Quarter 2017 YTD Expense Analysis
 - Third Quarter 2017 Staffing Update
 - Maintenance Schedule
 - Finance Committee Approvals – NONE
 - Executive Session
 - Decision Issues:**
 - Backup Power Generator – Youngstown
 - Microsoft Visual Studio Enterprise with MSDN Purchase
 - Video Surveillance System – Maintenance Renewal
 - Fire Suppression System - Worthington
 - Health Insurance 2018
 - Engagement of Legal Counsel
 - Agency Messaging
 - 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 New Washington
 - Village of Stoutsville
 - 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