



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

## **NOTICE**

**TO:** Board of Trustees  
Regional Income Tax Agency

**FROM:** Jeff Knoblauch, Budget & Finance Chairman

**SUBJECT:** **Budget & Finance Committee Meeting**  
**Thursday, February 1, 2018**

**DATE:** January 29, 2018

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**The Budget & Finance Committee will meet on Thursday, February 1, 2018 at 9:00 a.m.** Please contact Donna Thompson at (440) 922-3200 if you are unable to attend.

## **AGENDA**

1. 2017 Agency Messaging Campaign Update
2. Agency Investment Policy Annual Review
3. Worthington Facility Condo Association Fee
4. Avaya Telephone System Maintenance
5. HP – Maintenance & Support Renewal
6. 2017 Agency Financial Review
7. 2017 Stabilization Fund Options
8. Agency Staffing through 12/31/2017
9. Any other matter that may come before the Committee