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NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Jeff Knoblauch, Budget & Finance Chairman

SUBJECT: **Budget & Finance Committee Meeting**
Friday, October 5, 2018

DATE: October 1, 2018

The Budget & Finance Committee will meet on Friday, October 5, 2018 at 9:00 a.m. Please contact Donna Thompson at (440) 922-3200 if you are unable to attend.

AGENDA

1. Third Quarter 2018 YTD Expense Analysis
2. Third Quarter 2018 Staffing Update
3. NICE/Uptivity/CallCopy Maintenance Renewal
4. Nexpose Additional Licenses
5. Accuity Renewal
6. 2018 Temporary Services Spending Increase
7. Walter Haverfield Legal Invoice Approval
8. McGlinchey Stafford PLLC Legal Invoice Approval
9. 2019 Health Insurance Discussion
10. Agency Data Discussion (requested by Jeff Knoblauch)
11. Any other matter that may come before the Committee