

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Board of Trustees Meeting  
DATE: May 10, 2019

The RITA Board of Trustees meeting will be held Thursday, May 16, 2019 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) Committees
  - Budget & Finance
    - Financial Report through April 30, 2019
    - Maintenance Schedule
    - Agency Investment Policy Annual Review
  - Decision Issues:**
    - Legal Invoice – Reminger
    - Legal Invoices – Walter Haverfield
    - Legal Invoice – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
    - Legal Invoice – Littler
    - IBM Software Maintenance Agreement
    - Avaya Telephone System Maintenance
    - Hospitalization Renewal
    - Retainer Refund/Deficit
  - Executive Session
  - Facilities & Equipment
  - Personnel Committee
  - Technology Committee
    - Information Services Status Report
- 4) **Executive Directors Report**
  - Update on Agency Issues – Executive Director
  - 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