

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: September 15, 2023

The RITA Board of Trustees meeting will be held Thursday, September 21, 2023 at 9:30 a.m., 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 August 17, 2023 Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
Financials through August 31, 2023
Decision Issues:
 - 2023 Budget Job Classification Updates
 - Legal Invoice Authorization
 - Brecksville Renovation - Swipe Updates
 - Citrix ADC MPX8905 Maintenance Renewal
 - Brecksville Renovation - Furnishings
 - Brecksville Renovation - Contractor
 - Internal Audit Committee
 - Internal Audit Committee Meeting Summary – August 17, 2023
 - Internal Auditor Annual Update
 - 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 Apple Creek, Village of Ottawa Hills
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board