

MEETING NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Prashant Shah, Board Chairman

SUBJECT: **Facilities Committee Meeting**
Thursday, September 21, 2023

DATE: September 15, 2023

The RITA Facilities Committee will meet on Thursday, September 21, 2023, prior to the Board Meeting at 8:30 a.m. at the Brecksville facility.

AGENDA

1. Tour of Brecksville facility
2. Furnishing
3. Contractor
4. Swipe Controller Update and Relocation
5. Any other matters that may properly come before the Committee