

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: March 15, 2024

The RITA Board of Trustees meeting will be held Thursday, March 21, 2024 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 February 15, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through February 28, 2024
- Staffing Update through March 15, 2024

Decision Issues:

- Worthington Condo Association Fees
- Track-It Software Maintenance and Additional License Purchase
- Penetration Testing

Internal Audit Committee

Internal Audit Committee meeting notes – February 15, 2024

Personnel Committee

No Report

Technology Committee

- Information Services Status Report

4) **Executive Directors Report**

- Update on Agency Issues – Executive Director
- Potential New Members: Holmesville
- The Success Group Report

5) Questions and comments from members participating via teleconference

6) Any other matters that may properly come before the Board