

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: April 12, 2024

The RITA Board of Trustees meeting will be held Thursday, April 18, 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 March 21, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through March 31, 2024
- Staffing Update through April 9, 2024
- New Member Cost Comparison

Decision Issues:

- Level One contract extension
- Legal Invoice Authorization
- Twilio – Two Factor Authentication
- Microsoft Software Maintenance Renewal
- Lexis Nexis – Accurint Subscription

Internal Audit Committee

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board