



Regional Response

1001 17TH Street, Suite 700, Denver, CO 80202; 303-455-1000

AGENDA

REGIONAL RESPONSE, INC.

WEDNESDAY, JULY 15, 2020

VIDEO/WEB CONFERENCE

> 5:30 P.M. <

1. Call to Order
2. Move to Approve Minutes of July 17, 2019
(Attachment A)
3. Presentation of 2019 Regional Response, Inc. Audit
(Attachment B) Jenny Dock, Division Director, Administration & Finance; and Kevin Kimball, CliftonLarsenAllen
4. Other Matters by Members
5. Adjournment

Several years ago, DRCOG established a nonprofit corporation known as Regional Response. Regional Response, which meets federal 501(c)(3) requirements, is specifically empowered to contract with and to accept grants, funds, gifts or services from any federal, state or local government or its agencies and from private, civic and foundation sources. An example of a Regional Response project is the Baghdad-Denver Region Partnership for Peace. Using Regional Response, DRCOG was able to receive donations to provide transportation, meals, etc. for visiting delegations from Iraq. **The Finance and Budget Committee is vested with the control and management of Regional Response, acting as the Regional Response Board of Directors.** The Finance and Budget Committee chair serves as chair of Regional Response.

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 480-6701

MINUTES
REGIONAL RESPONSE, INC.
WEDNESDAY, JULY 17, 2019

Present:

Kevin Flynn, Chair	City and County of Denver
Jeff Baker	Arapahoe County
Elise Jones	Boulder County
Roger Partridge	Douglas County
Libby Szabo	Jefferson County
Bob Fifer	Arvada
Larry Vittum	Bennett
Larry Strock	Lochbuie
Wynne Shaw	Lone Tree
Joan Peck	Longmont
Jessica Sandgren	Thornton

Others Present: Doug Rex, Executive Director; Connie Garcia, Executive Assistant/Board Coordinator; Kevin Kimball, Clifton Larsen Allen and members of the DRCOG staff.

The meeting was called to order at 6:00 p.m. by Chair Kevin Flynn, noting a quorum was present.

Move to Approve Minutes of September 19, 2018

Director Vittum **moved** to approve the September 19, 2018 minutes as presented. The motion was **seconded** and **passed** unanimously.

Discussion of 2018 Regional Response, Inc. Audit

Kevin Kimball, Clifton Larsen Allen, briefed the committee on the results of the 2018 Audit. He stated that no deficiencies were found, and there was very little activity for 2018.

Other Matters by Members

There were no other matters by members.

Adjournment

The meeting adjourned at 6:07 p.m.

ATTACH B

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6701 or drex@drcoq.org

Meeting Date	Agenda Category	Agenda Item #
July 15, 2020	Informational	3

SUBJECT

Presentation of the Regional Response 2019 Audit.

PROPOSED ACTION/RECOMMENDATIONS

No action is required. This item is for informational purposes.

ACTION BY OTHERS

N/A

SUMMARY

A presentation of the 2019 audit will be made by CliftonLarsenAllen, certified public accountants.

Each year, in accordance with the Regional Response bylaws and DRCOG Articles of Association, Regional Response shall obtain an annual audit of its financial transactions and expenditures.

No findings were reported in this audit.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENT

Link: [2019 Regional Response Financial Statement](#)

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 at drex@drcoq.org or Jenny Dock, Director of Administration and Finance at 303-480-6707 or at jdock@drcoq.org.