AGENDA

REGIONAL RESPONSE, INC.

WEDNESDAY, May 19, 2021

VIDEO/WEB CONFERENCE

5:30 P.M.

1. Call to Order

2. Move to Approve Minutes of July 15, 2020
   (Attachment A)

3. Presentation of 2020 Regional Response, Inc. Audit
   (Attachment B) Jenny Dock, Division Director, Administration & Finance and CliftonLarsonAllen

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.
Present:

Steve Conklin, Chair  
Elise Jones  
Jeff Baker  
Nicholas Williams  
Roger Partridge  
Jim Dale  
Libby Szabo  
Larry Strock  
Wynne Shaw  
Joan Peck  
Sandie Hammerly

Edgewater  
Boulder County  
Arapahoe County  
Denver County  
Douglas County  
Golden  
Jefferson County  
Lochbuie  
Lone Tree  
Longmont  
Superior

Others Present: Doug Rex, Executive Director; Kevin Kimball, Clifton Larsen Allen; and DRCOG staff.

Chair Conklin called the meeting to order at 5:31 p.m. with a quorum present.

Move to Approve Minutes of July 17, 2019

Director Shaw moved to approve the July 17, 2019 minutes as presented. The motion was seconded and passed unanimously.

Presentation of 2019 Regional Response, Inc. Audit

Kevin Kimball, Clifton Larsen Allen, briefed the committee on the results of the 2019 Audit. He stated that no deficiencies were found, and there was very little activity (three transactions total) for 2019.

Other Matters by Members

There were no other matters by members.

Adjournment

The meeting adjourned at 5:44 p.m.
To: Chair and Members of the Finance and Budget Committee

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

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SUBJECT
Presentation of the Regional Response 2020 Audit.

PROPOSED ACTION/RECOMMENDATIONS
No action is required. This item is for informational purposes.

ACTION BY OTHERS
N/A

SUMMARY
A presentation of the 2020 audit will be made by CliftonLarsonAllen, 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: 2020 Regional Response Financial Statement

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