



Regional Response

1001 17TH Street, Suite 700, Seven Falls Conference Room, Denver, CO 80202; 303-455-1000

AGENDA

REGIONAL RESPONSE, INC.

WEDNESDAY, November 16, 2022

➤ **5:30 P.M.** ◀

1. Call to Order
2. Move to Approve Minutes of November 17, 2021
(Attachment A)
3. Presentation of the Regional Response Inc. 2021/2022 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.

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) 450-1000

ATTACH A

SUMMARY
REGIONAL RESPONSE INC.
Wednesday, November 17, 2021
Note: Meeting held virtually via Microsoft Teams

Present:

Wynne Shaw, Chair	Edgewater
Jeff Baker	Arapahoe County
Alison Coombs	Aurora
Deborah Mulvey	Castle Pines
Nicholas Williams	Denver County
George Teal	Douglas County
Jim Dale	Golden
Ashley Stolzmann	Louisville
Neal Shah	Superior

Others Present: Doug Rex, Executive Director; Paul Niedermuller, Justin Halstead, CliftonLarsonAllen; Steve Conklin, Edgewater; Joan Peck, Longmont; and DRCOG staff.

Chair Shaw called the meeting to order at 5:30 p.m. with a quorum present.

Move to Approve Minutes of the

Director Baker **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Minutes of the May 19, 2021 Meeting

Presentation of Regional Response six-month 2021 Audit

Paul Niedermuller, Clifton Larsen Allen, briefed the committee on the results of the 2021 Audit. He stated that no deficiencies were found, and there was very little activity for the past six months of 2021.

Other Matters by Members

Jim Dale wanted to know how long we had been paying for this 501c3 nonprofit. Jenny Dock stated that this had been taking place since the mid 1990s.

Next Meeting

The next meeting is scheduled for November 16, 2022

The meeting adjourned at 5:39 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@drkog.org

Meeting Date	Agenda Category	Agenda Item #
November 16, 2022	Informational	3

SUBJECT

Presentation of the Regional Response Fiscal Year 2021/2022 Audit.

PROPOSED ACTION/RECOMMENDATIONS

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

ACTION BY OTHERS

N/A

SUMMARY

A presentation of the Fiscal Year 2021/2022 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

1. Link: [Fiscal Year 2021/2022 Regional Response Financial Statement](#)
2. Link: [Regional Response Governance Communication](#)
3. Link: [Regional Response Management Letter](#)

ADDITIONAL INFORMATION

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