



Regional Response

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

AGENDA

REGIONAL RESPONSE, INC.

WEDNESDAY, November 15, 2023

5:30 P.M.

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1. Call to Order
2. Move to Approve Minutes of November 16, 2022
(Attachment A)
3. Presentation of the Regional Response Inc. 2023 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.

ATTACH A

SUMMARY
REGIONAL RESPONSE INC.
Wednesday, November 16, 2022

Present:

Jeff Baker, Chair	Arapahoe County
Claire Levy	Boulder County
Nicholas Williams	Denver County
Alison Coombs	Aurora
Deborah Mulvey	Castle Pines
Paul Haseman	Golden

Others Present: Doug Rex, Executive Director; Paul Niedermuller, CliftonLarsonAllen; and DRCOG staff.

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

Move to Approve Minutes of the

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

Items on the consent agenda included:

- Minutes of the November 17, 2021 Meeting

Presentation of the Regional Response Inc. 2021/2022 Audit

Paul Niedermuller, Clifton Larsen Allen, briefed the committee on the results of the 2021/2022 Audit. He stated that no deficiencies were found, and there was very little activity.

Other Matters by Members

There were no other matters by members.

Next Meeting

The next meeting is scheduled for November 15, 2023

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@drcog.org

Meeting Date	Agenda Category	Agenda Item #
November 15, 2023	Informational Item	3

SUBJECT

Presentation of the Regional Response Fiscal Year 2022/2023 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 2022/2023 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 2022/2023 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@drcog.org or Jenny Dock, Director of Administration and Finance at 303-480-6707 or at jdock@drcog.org.