



Special Meeting Agenda

Jefferson County Communications Center Authority

Board of Directors

April 16, 2020, 9:00 am

This meeting will be held by audio conference only and accessible for the public to attend and listen via phone conference by using the information posted below.

Public comment is not anticipated for any agenda item.

Joining Info:

Dial 303-539-9700

Conference ID 610221

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF RECORD OF PROCEEDINGS (2/20/2020 and 3/26/2020)

IV. REPORTS

- A. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Angie Kelly
 - March Financial Statement

- B. Executive Director Update
 - General Update and Overview
 - Vote to Renew Declaration of Local Disaster Emergency (Resolution 20-02 Approved 3/26/2020)
 - Engagement of Auditor/ Auditor Process Approval – Haynie & Company

V. ADJOURNMENT

This meeting is open to the public.