

E911 TELEPHONE AUTHORITY  
BOARD OF DIRECTORS MEETING  
MONDAY, SEPTEMBER 26, 2022

**1. CALL TO ORDER/ROLL CALL**

The meeting was called to order by Rick Reigenborn at 9:00 a.m.

Rick Reigenborn, Chairman – Present

Stuart Sunderland, Treasurer - absent

Dave Ramos – Present

Clint Nichols – Absent

Jim May – Present

**OTHERS IN ATTENDANCE**

Teneyia Wilson – Adams County Communications Center

Ryan Tharp – Attorney to the Board

Bob Feis - Auditor

**2. AUDIT**

Bob Feis presented the 2021 audit of the Authority's financial statements. Mr. Feis noted that the Authority's revenues were up in 2021 and the Authority's net position increased by over \$550,000. The board unanimously approved the audit.

**3. ADJOURNMENT**

The meeting was adjourned at 3:20.