

Fremont County Regional GIS Authority
Regular Meeting of the Board of Commissioners
Thursday March 16, 2023 1:30 PM
Fremont County Administration Building, Room 208
615 Macon Ave, Canon City, Colorado

AGENDA

I. ROLL CALL

Guests: _____

II. MINUTES OF PREVIOUS MEETINGS

January 19, 2023

III. FINANCIAL REPORT

A. Fiscal Matters

a. Account balances

- High Country Bank Savings and Checking

B. Budget Report

a. Profit and Loss as of March 16, 2023 for Fiscal year 2023.

IV. INVOICES

Wancura

V. CASH-FLOW

- Update transfer of funds- savings to checking - January 19,2023 to March 16, 2023.

VI. DISCUSSION ITEMS

A. Review, Vote, and Signing of FY2022 Application for Audit Waiver.

Prepared by David Wancura CPA.

B. Hard drives for FCRGIS27

C. Request for Future Agenda Items.

VII. PROJECTS

A. IN-PROGRESS

- ArcGIS Enterprise Database
- Tyler Dispatch upgrade
- Census – BOCC and Precincts
- Cititech – GIS Module

B. FUTURE PROJECTS

VII. ADJOURN BOARD MEETING