IFTA AUDIT COMMITTEE MINUTES
September 10, 2019
Dial in #: (866) 906-7447   Conference ID: 9179391#

Jurisdiction Representatives:
Beth Duda-Rel, Chair, AZ - Present
Kelly Heaton, Vice Chair, AR - Absent
Regan Johnson, MB - Present
Marsha Douglas Roy, QC – Present
Joel Foreman, NE - Present
Lynden Landholm, KS – Absent
Betsy McCabe, NV - Present
Bille Pierson, ID - Absent
Jesse Taylor, MD – Absent

Mason Simpson, TN - Present
Lynn Resides, PA - Present

IFTA Board Liaisons:
L. Michael Romeo, CT - Absent
David Nicholson, OK - Absent

IFTA Inc., Advisors:
Maria Coronado - Present
Monica Halstead - Absent
Debbie Meise - Absent

Minutes: Regan Johnson

Roll Call: - Noted Above

Approval: Approval of August 13, 2019 meeting minutes motioned by Mason, seconded by Betsy. Motion passed.

Updates:

    IFTA ABM – Update from IFTA AC perspective (Kelly).

- No updates
- (Beth) IFTA got rid of attorney steering committee

    IFTA/IRP Workshop – Progress update.

- (Beth) Email sent out with list of presenters and emails
- Still looking for keynote speaker
- Deadline for presenters: Initial presentations due Dec 1 2019 Final presentations due Dec 31 2019

    Best Practices Guide (BPG) – progress on Inadequate Records examples (Lynn and Lynden).

- (Lynn) Progress on inadequate records example: Lynn came up with two scenarios - still has to discuss with Lynden.
- (Beth) There is an inadequate records example on IFTA website under Meeting Materials 2018 Annual IFTA / IRP Audit Workshop

Joint IFTA/IRP Audit Manager Roundtables – progress update (David).

- (Beth) So far IFTA has to update website – should hear back soon
- Facilitators set
- To be held quarterly

Board Update – Updates (Michael/David).

No updates

GPS Standardized Data Output Working Group: update from Strategic Plan.

No updates

IFTA, Inc. Update – Any updates (Monica/Debbie).

No Updates

New Business:

No new business

Marsha motioned to adjourn and Joel 2nd the motion. The motion was passed.