



International Registration Plan, Inc.

MEETING AGENDA IRP AUDIT COMMITTEE Crowne Plaza Riverwalk San Antonio, Texas

Thursday, January 31

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|---------------------------|---|
| 9:00 - 10:30 am | IRP & IFTA Joint Audit Committee Meeting |
| 10:30 – 10:45 am | Break |
| 10:45 – 11:15 am | IRP Audit Committee Meeting Continues <ul style="list-style-type: none">• Administrative - Housekeeping Issues• Review and Approve Conference Call Minutes• Review and Set up March 2012 – February 2012 Committee conference call schedule & meeting minutes schedule• 2014 Audit Workshop Subcommittee Volunteers |
| 11:15 – 12:00 noon | Sub-Committee Updates <ul style="list-style-type: none">• IRP – IFTA Data Sharing Subcommittee• Communication Subcommittee –• Records Review Subcommittee ~ |
| 12:00 – 1:00pm | Lunch |
| 1:00 – 2:00 pm | Compliance Audit Working Group |
| 2:00 – 2:30 pm | Audit Committee Goals and Objectives |
| 2:30 – 2:45 pm | Break |
| 2:45 – 5:00 pm | Committee Meeting Continues <ul style="list-style-type: none">• Education and Training Initiatives• Joint Webinars• Open Discussion• Wrap Up |