

IFTA AUDIT COMMITTEE TELECONFERENCE
January 11, 2011

COMMITTEE MEMBERS:

AnnMarie Chamberlain
Dawn Lietz
Jeff Hood
Dan Young
Dave Nicholson
Tony Dewell
Debbie Meise

Fred Alleman
Gene Hall
Hoa Quach
Diana Kay
Bob Schwab
Audrey Martel

Absent: Gene and Fred

Minutes from the Dec were read and approved by common consent. Joint meeting minutes are not available.

Bob Turner and Scott Bryer are no longer our Board Liaisons. We will have new members assigned to the audit committee at the January board meeting.

Report/Updates:

Results of voting on A310 Ballot

Diana, Tony, and Gene are working on the final language and will get it submitted to Debbie. The ballot language must be received by Debbie at IFTA Inc by April 15th.

CAWG: CAWG meeting this afternoon at 2:00. Article 10 is near completion and will be the topic of conversation today. The drafts will be placed on the IRP website for the jurisdictions to have an opportunity to review and provide comments. Jeff will send the draft out to the audit committee after the meeting this afternoon if Mr. Pitcher is agreeable.

RRWG: The RRWG will be meeting today to get the final revisions completed. A draft will be available for the Florida meeting.

Jurisdictional calls: Registration has been extended to the 25th. We have 110 registrants to date and as soon as we get a current roster we can complete the calls.

Presentations/Biographies: Gene has received all of the presentations that are being submitted. If you haven't sent in your biography, please send it on to Tim Adams.

New Business:

Audit Committee Dinner: Dinner with the IRP Audit Committee is scheduled for the evening of Feb 10. IFTA per diem is paid directly to the committee members so we must pay our own way.

New Board Liaison: Two new liaisons will be selected at the January meeting.

Webinar: The Internal Control's webinar is scheduled for tomorrow. The New England states are expecting a huge storm so participation may not be as high as expected.

A500: Tabled.

Meeting adjourned at 12:08 ET

Next Meeting is Friday, Feb 11, 2011 in Orlando