

**IFTA AUDIT COMMITTEE TELECONFERENCE**  
**November 10, 2009**

**PARTICIPANTS:**

AnnMarie Chamberlain  
Gene Hall  
Audrey Martel  
David Nicholson  
Tammy Trinker

Dan Young  
Tony Dewell  
Jeff Hood  
Scott Bryer  
Fred Alleman

Absent: Hoa Quach, Dawn Lietz, Bob Schwab , Charmin Tillman, Debbie Meise and  
Bob Turner

**Review of Minutes October 13<sup>th</sup> Teleconference:**

Minutes from the October IFTA Audit Committee teleconference were reviewed and approved.

**Review of Planning Committee Teleconference:**

Presentations that are to be posted to the IFTA, Inc. website are due to be emailed to Diane by 3:00 PM (Eastern) on Monday, November 16, 2009. She has to have them to Tammy by December 7, 2009. Handouts are the responsibility of the presenter(s).

Jeff asked about the Compliance Review stat's that Debbie was suppose to send him, Tammy will remind Debbie.

**Ballots:**

Ballot # 6 has been withdrawn. Ballot # 1-2010 has been forwarded to the Attorneys' Section for comments.

**Information Technology Advisory Committee**

Scott mentioned that the IFTA Board is interested in all committees being represented on this committee. Jeff entered his name as a volunteer. Dan asked if IRP could also be consulted on any recommended changes coming out of this committee's work. Scott will check with the IFTA Board on this request.

**Workshop Contact List**

The Audit Workshop agenda and registration package are now posted on the IFTA, Inc. website. It is now time for the Audit Committee members to contact their assigned jurisdiction via phone and/or email to encourage their participation.

**Auditor 101 Webinar**

Tim Adams from IRP, Inc. is now in charge of this webinar. There will be a dry run of the opening conference presentation on Friday, November 20, 2009 at 2:00 PM (Eastern).

**Presentations**

It was indicated that Hoa, Rick and Thom were finished with their presentations. Dan said he would be finished by the deadline. Jeff mentioned that the Compliance Audit Working Group's presentation would not be completed until closer to the workshop date.

Any additional information/presentations can be posted to the IFTA website after the workshop is completed.

**A500**

AnnMarie suggested and everyone agreed to table this discussion until the January 2010 teleconference.

**New Business:**

None

Motion and seconded for adjournment.

**Next Meeting is** Tuesday, **December 8, 2009** at 11:30 AM (Eastern).