

IFTA AUDIT COMMITTEE TELECONFERENCE
January 12, 2010

PARTICIPANTS:

AnnMarie Chamberlain
Dawn Lietz
Fred Alleman
Dave Nicholson
Bob Schwab
Dan Young

Gene Hall
Tammy Trinker
Debbie Meise
Audrey Martel
Tony Dewell

Absent: Hoa Quach, Bob Turner, Scott Bryer, Jeff Hood, Charmin Tillman.

Review of Minutes from November 10 and December 8 Teleconferences:

Minutes from the November 10 and December 8 IFTA Audit Committee teleconferences were reviewed and approved by common consent.

Jan 7 Planning Committee Teleconference Minutes:

The minutes were distributed. No comments.

Workshop:

Presentations

Presentations will be available on the IFTA website later this week. Tammy is working with Tom to get everything posted. Bob has not received anything from IRP regarding the non-compliance issues. Bob suggested that Debbie check with Jeff.

Promotion Activities Update

Rhode Island had to pull 3 attendees due to budget cuts. Jurisdictions have been contacted by committee members. If you receive a response from anyone now, let them know they cannot register online and will need to fax their registration form to Tammy or Jessica at IFTA Inc. Hotel accommodations are still being honored on a case-by-case basis depending upon availability.

Committee Roster

Dan and Gene are completing the 2nd of their 3 terms in February. Both have committed to another two year term. Hoa is also finishing his 2nd term. AnnMarie will contact him to see if he plans to remain on the committee for another two-year term.

A500

Dan motioned we leave as is, Gene 2nd motion. If anyone would like to bring forward suggestions, we can revisit. We will come back to A600 in March.

New Business:

Webinar: Coming up on Jan 21st. Not too late to sign up. AnnMarie and Dawn highly recommend participation.

Meeting adjourned at 12:10 ET

Next Meeting is Friday, **February 5** in San Antonio.

March meeting is scheduled for Tuesday, **March 09, 2010 at 11:30 AM** (Eastern).