

IFTA AUDIT COMMITTEE TELECONFERENCE
April 13, 2010

PARTICIPANTS:

AnnMarie Chamberlain	Hoa Quach
Dawn Lietz	Gene Hall
Jeff Hood	Debbie Meise
Dave Nicholson	Audrey Martel
Bob Schwab	Bob Turner
Dan Young (joined after discussion on templates)	Tony Dewell
Scott Bryer	Fred Alleman
Lonette Turner	Diana Kay

Absent:

Diana Kay (FL) is replacing Charmin Tillman (MS) on the audit committee. Diana will be starting her first two year term.

Minutes from the March 10 were read and accepted by common consent.

Review minutes from the April 1st Workshop Planning Committee teleconference by common consent.

Jeff questioned comment by Mr. Adams regarding the attendance, Gene clarified IRP may do an on-site visit to ensure enough room is still available for the conference if we lose space due to attendance.

New teleconference dates. Now @ 11 a.m. EST on the 2nd Wednesday of the month for approximately 1 hour. Next meeting is set for April 14th.

Report: (Hoa, Dan, Dave & Dawn)

Interjurisdictional Audit Report: A draft combined report and potential ballot language was prepared and distributed on the message board. The subcommittee agrees combining the IAR with the Licensee report will improve efficiency and provide greater detail to the jurisdictions.

Much discussion on the need for a “date” in the Audit Report resulted in a consensus to remove it from the requirements and let A690 stand alone.

Request all suggestions to the template from the Audit Committee be sent to the subcommittee no later than April 23, 2010.

Review A300 Ballot: Gene, Tony and Diana will research and make recommendations by next teleconference on the definition of a licensing year. Should it cover an entire 4 quarters, or does the issuance of a license and operation at any time within the licensing year constitute a “licensing year”. Committee agrees all ballots should be presented as a full track ballot in 2011.

Review A500: Tabled.

New Business: Tabled.

Old Business:

Grant Opportunities: Dawn searched the Grants.gov website for grant opportunities for the entire workshop, but there is nothing out there at this time.

Bob Turner would like us to also look at defining a “trip”.

Meeting adjourned at 12:55 ET

Next Meeting is Tuesday, **May 11, 2010 at 11:30 AM** (Eastern). Dawn will not be available due to FTA Regional meeting.