

IFTA AUDIT COMMITTEE TELECONFERENCE
May 18, 2010

PARTICIPANTS:

AnnMarie Chamberlain
Dawn Lietz
Jeff Hood
Dave Nicholson
Bob Schwab
Dan Young
Diana Kay

Fred Alleman
Gene Hall
Debbie Meise
Audrey Martel
Bob Turner
Tony Dewell

Absent: Hoa Quach, Scott Bryer

Minutes from the **April 13** were read and accepted by common consent.

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 agreed to distribute the draft to the CAWG to incorporate with changes suggested by this committee rather than duplicate efforts.

Jeff, David, and Dan indicated that the general consensus at the IRP Annual Meeting in St. Louis last week supports a combined report. There is some concern about a combined IRP/IFTA report due to separate shops. However, they are looking at options.

Dan believes that the two groups are ready to move forward and consolidate the two reports. Dawn will coordinate a meeting between the two groups before next month's meeting and Jeff will post what the CAWG has worked on. Any comments from the IFTA Audit Committee on the draft from CAWG will be posted to the message board no later than June 1st.

Review A300 Ballot: Gene, Tony and Diana put together a draft for discussion on A300. After lengthy discussion it was recommended to go back and incorporate the requirements in A520 as part of the consideration for the final language in A300.

Gene requested that the Committee give suggestions to him, Tony and Diana by June 1st.

Grant Opportunities: Dawn just returned from the FTA Regional meeting and an update was given by Federal Highway Administration and it appears the same \$2 Mil in grant funding will be made available in June for the upcoming Federal Fiscal Year which begins on October 1, 2010. As more information becomes available she will keep everyone posted.

Defining a Trip: tabled

New Business:

CAWG: Jeff, Dan and Dave presented the CAWG focus on Reaudit/Reexam's. It appears that IRP is open to allowing IFTA to work on this.

Meeting adjourned at 12:40 ET

Next Meeting is Tuesday, June 8, 2010 at 11:30 AM (Eastern).