

**IFTA Audit Committee Teleconference  
Meeting  
February 14, 2012**

Committee Members:

Dawn Lietz, Chair, NV	Jeff Hood, Vice-Chair, IN
AnnMarie Chamberlain, Ex-Officio, MA	Diana Kay, FL
Dave Nicholson, OK	Tony Dewell, BC
Gene Hall, VA	Bob Schwab, MO
Stacey Hammock, WY	Dan Young, MT
Kelley Achenbach, NH	

Board Liaisons:

Scott Greenawalt  
Ric Listella,

IFTA Inc. Advisors:

Tammy Trinker  
Lonette Turner

Absent:

AnnMarie Chamberlain, Dan Young, Tammy Trinker

Approval of December 13, 2011 Audit Committee minutes by common consent.

Approval of January 7, 2012 Audit Committee minutes by common consent.

Countdown to 2013 Workshop – 12 months

**Old Business**

Update on review of Audit Manual – Call scheduled for February 23, 2012 at 11:30.

Audit Committee Vacancies

Don Williams (ID) – Western Region (If approved, will fill the vacancy being left by Dan).

Southeast vacancy is still being sought.

Lonette is going to go to the Commissioners to try to get volunteers for the Southeast and Canadian positions; if no responses at large candidates will fill the positions.

Update on Ballot 2011-02: The ballot. It passed 51 to 0 with 7 jurisdictions not voting.

**New Business**

2012 Workshop Evaluation (IFTA Inc) – this will be a topic of discussion at the Joint Audit Committee Planning conference call to be held February 15, 2012

Plan for 2013 Workshop –

Possible theme “Is it auditable?” This would be based on various audits and issues

Icebreaker: Kelly and Diana volunteered to represent IFTA

Materials Coordinator: Diana volunteered for this position.

Joint Audit Planning Calls:

Calls are every 3<sup>rd</sup> Wednesday at 11:00. Dawn, Jeff, Diana, Drake (IRP), and Anthony (IRP) will participate along with representatives of IRP and IFTA.

Protocol regarding questions sent to the Audit Committee – (Dawn)

We need to respond as one. Instead of everyone sending individual responds please send your response to Dawn. She will respond on behalf of the committee. Should there be disagreement within the committee the issue will be addressed at the next audit committee teleconference.

Request from Attorney’s Section for possible IFTA AC Ballot – (Dawn)

It was decided that the reaudit/reexam committee’s work needs to be finalized before this is addressed. It was felt it is a good idea but that it should not become a ballot until the reaudit/reexam work is finalized as a ballot in its own right.

P600 Recommendations from Board – (Ric)

Ric thanked the committee for its work. The changes do result in similarities with the IRP. Promulgate a pre-ballot for 15 days for preliminary comment. The committee will then receive comment information and evaluate it for changes or even keeping it the same.

## **Updates/Reports**

CAWG:

A conference call will be held on February 24 to organize the presentation for the IRP annual business meeting. And to further the implementation of the ballot language on July 1, 2013.

ITAC:

They continue to work toward the acronym consolidation of road side enforcement that can also be used by audit possibly.

Final farewell to Dan Young (MT) and Gene Hall (VA).

Thank you for six years of service to the IFTA community through the Audit Committee. Your service has been greatly appreciated!

Meeting was concluded.