

**IFTA Audit Committee Teleconference
Meeting
March 13, 2012**

Committee Members:

Dawn Lietz, Chair, NV

AnnMarie Chamberlain, Ex-Officio, MA

Toney Dewell, BC

Diana Kay, FL

Bob Schwab, MO

Jeff Hood, Vice-Chair, IN

Kelley Achenbach, NH

Stacey Hammock, WY

Dave Nicholson, OK

Board Liaisons:

Scott Greenawalt, OK

Ric Listella, OR

IFTA Inc. Advisors:

Debbie Meise

Absent:

Kelley Achenbach, Scott Greenawalt

Approval of February 14, 2012 Committee minutes by common consent.

Countdown to 2013 Workshop – 11 months. Thoughts from the Joint Audit Workshop Planning conference call. Final location choices are being finalized. Recap of the evaluations was discussed. Abrupt end of the workshop was a common lament. Smaller roundtable formats area being considered.

Old Business

Audit Vacancies: Canadian jurisdictions were contacted. One more attempt will be made to find a volunteer from this region. An “At Large” position is likely to be pursued. The other two openings in the West and the Southeast have volunteers whose names will be presented to the Board.

Plan for 2013 Workshop – Back to the Basics. Actual audit work papers to show adjustments for group discussion. Split shop jurisdiction presentation.

P600/500 Recommendations – Proposed Ballot, there is an overlap between the Procedures Manual and the Audit Manual and the Agreement. The plan is to take more time before the work is put into a ballot. Comments will be called for after the conclusion of the first comment period of ballots on pace to be voted upon this year. Any work from this committee will not result in a proposed ballot until 2013.

Update on review of Audit Manual – A conference call is scheduled for April 4, 2012 at 11:30 EST

New Business

None at this time.

Updates/Reports

CAWG:

A conference call will be scheduled on the near future 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

Committee Chair Conference Call:

A teleconference was held with all committee chairs and the Board on March 1, 2012. Emphasis was on communication. It was also discussed that committee chairs might have an actual in-person meeting.

Meeting was adjourned at 12:29 EST

Meeting was concluded.