

IFTA AUDIT COMMITTEE  
Teleconference Minutes  
September 11, 2012

Members in attendance:

Dawn Lietz, Chair, NV  
AnnMarie Chamberlain, Ex-Officio, MA  
Tony Dewell, BC  
Stacey Hammock, WY  
Dave Nicholson, OK  
Jimmy Tompkins, AL

Jeff Hood, Vice-Chair, IN  
Kelley Achenbach, NH  
Don Williams, ID  
Diana Kay, FL  
Bob Schwab, MO

Board Liaisons:

Scott Greenawalt, OK  
Ric Listella, OR

IFTA Inc. Advisors:

Debbie Meise

Absent: Tony Dewell

Approval of August 14, 2012 Audit Committee meeting minutes approved by common consent

Countdown to 2013 Workshop – 4 ½ months

**Old Business**

Review agenda – Changes and corrections were made along with clarification of some topics.

Update on materials – Some progress has been made on the presentations.

Materials Deadline – October for printed materials/December for PPT's

**New Business**

Workshop Registration Fees: Early Bird \$310; Regular \$355; On-site \$445

Hotel total cost is: 139.00

Audit Vacancy: Ms. Funk resigned. Individuals are being considered for the Northeast area from several jurisdictions.

A discussion of an email from Nova Scotia was held. A response will be sent to Nova Scotia by September 21, 2012.