

IFTA AUDIT COMMITTEE
Teleconference Minutes
November 13, 2012

Members in attendance:

Dawn Lietz, Chair, NV
AnnMarie Chamberlain, Ex-Officio, MA
Robert Gattinella, RI
Dave Nicholson, OK
Don Williams, ID

Jeff Hood, Vice-Chair, IN
Tony Dewell, BC
Stacey Hammock, WY
Bob Schwab, MO

Board Liaisons:

Scott Greenawalt, OK
Ric Listella, OR

IFTA Inc. Advisors:

Debbie Meise

Absent: Diana Kay, FL, Jimmy Tompkins, AL

Approval of October 9, 2012 Audit Committee meeting minutes.

Countdown to 2013 Workshop – 2½ months

Old Business

Review agenda – The agenda was examined and additional members were placed into some of the presentations.

Update on materials – Individuals indicate that progress is being made on presentations

Materials Deadline – December 14 is the deadline for PowerPoint presentations so they can be presented to Diana Kay for review.

Audit Committee Travel – The new travel process for IFTA is underway and information regarding travel procedures will be forthcoming.

New Business

Audit Committee Vacancy – The vacancy that was created by the resignation of Kelly Achenbach of NH was discussed and a candidate was identified pending approval by the board.

Updates/Reports/Open Discussion

Meeting was adjourned.