

IFTA AUDIT COMMITTEE
Teleconference Minutes
December 11, 2012

Members:

Dawn Lietz, Chair, NV
AnnMarie Chamberlain, Ex-Officio, MA
Bob Gattinella, RI
Diana Kay, FL
Bob Schwab, MO
Don Williams, ID

Jeff Hood, Vice-Chair, IN
Tony Dewell, BC
Stacey Hammock, WY
Dave Nicholson, OK
Jimmy Tompkins, AL
Kristie Zanis, NH

Board Liaisons:

Scott Greenawalt, OK
Ric Listella, OR

IFTA Inc. Advisors:

Debbie Meise

Absent: AnnMarie Chamberlain

Welcome Kristie Zanis of New Hampshire as new Audit Committee member. Group introductions were conducted.

Approval of November 13, 2012 Audit Committee meeting minutes approved by common consent.

Countdown to 2013 Workshop – 1½ months

Old Business

Review agenda – Ice Breaker will be Bingo Card, completed the first day, and a drawing will be the next day. Various gifts have been provided to the lucky winners.

Working group for the IFTA Audit Manual will be finalized December 15.

Most presentations will be ready by December 14 a few others are going to be a bit later.

Audit Committee Travel – The new travel process for IFTA is underway and information regarding travel procedures was discussed.

Updates/Reports/Open Discussion

New Working Group formation is being finalized the Audit Committee will be the lead on this. A determination should be made later this month. An organizational call will be held in early January 2013.

Meeting was adjourned.