

IFTA AUDIT COMMITTEE TELECONFERENCE

January 8, 2013

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 and Scott Greenawalt.

HAPPY NEW YEAR!!!!

Approval of Dec 11, 2012 Audit Committee meeting minutes made by common consent.

Countdown to 2013 Workshop – 2 ½ weeks

Old Business

Review agenda - discussion of organizational meeting on January 27 at 5:00.

New Business

Audit and Procedures Manual Working Group – Members are: Dawn Lietz (NV), Dave Nicholson (OK), Lorne Bay (PE), Trina Kluever-Pauli (WI), Robert Pitcher (ATA), Gary Bennion (Con-Way), and James Sheets (OTS).

First Call of this group will be January 18.

The Audit Committee's role in working with the above working group was briefly discussed.

Updates/Reports/Open Discussion

None.

Meeting was adjourned by common consent.