

IFTA AUDIT COMMITTEE MEETING
SAN ANTONIO, TX
January 31, 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: Tony Dewell, Scott Greenawalt, Ric Listella.

Approval of January 8, 2013 Audit Committee meeting minutes made by common consent.

Earlier on January 31, 2013 the IFTA and IRP audit committees met and discussed the audit workshop. Topics discussed at that meeting were discussed further

New Business

An Industry representative presented concerns regarding audit sampling techniques and projection methods.

Dawn discussed the dual fuel working group and some of the complexities involved in addressing this issue.

A new member for the audit committee is being sought from the Canadian region. Dawn will contact an individual that expressed interest in joining the committee during the workshop.

A Program and Audit Manual Working Group (PAWG) update was presented. Some members of the group met during the workshop to set the course for their work. Consideration is being given to expanding the group membership.

Webinars were discussed with the next topic being Sample Selection and Representation being the next topic that will be produced. This will be a joint effort with IRP.

Potential themes were discussed for next years IFTA/IRP workshop with the suggestion of Hitting the Mark being favored. This will be communicated to the IRP Audit Committee during the first joint workshop planning teleconference.

Meeting was adjourned by common consent.

Next Audit Committee meeting will be February 12, 11:30 a.m. est.