

IFTA AUDIT COMMITTEE TELECONFERENCE MINUTES

May 13, 2014 at 11:30 EST

Dial in #: (866) 906-7447 Conference ID: 9179391#

Members:

Jeff Hood, Chair, IN- Absent

Dawn Lietz, Ex-Officio, NV- Absent

Bob Gattinella, RI

Diana Kay, FL

Jimmy Tompkins, AL

Don Williams, ID

Dave Nicholson, Vice-Chair, OK

Maxime Dubuc, QC

Stacey Hammock, WY

Bob Schwab, MO

Helen Varcoe, MT

Kristie Zanis, NH

Board Liaisons:

Steve Nutter VA- Absent

Joy Prenger MO

IFTA Inc. Advisors:

Debbie Meise

Tammy Trinker

Roll Call: Steve, Jeff & Dawn Absent

Old Business: Diana reminded us about the workshop Critiques. Debbie will email those to the committee for review at next month's conference call.

Current Business:

Update - Best Practices Guide – Helen- the committee has defined the Scope and Objective. The guide has been split into 6 sections and each of the 6 committee members is to work on a section and the entire group reviews the work. They plan on having the document ready by early fall for review by the AC and approval from the Board with plans to present at the 2015 Workshop.

Update – Ballot Process – David – each of the AC members need to review the Ballot language and comments on the IFTA website. Discussions will be held with both the AC and I-CAWG. Debbie reminded us that the first comment period is 45 days. She will provide those comments at the end of 45 days for review and discussion of possible changes. Any changes will be needed by the end of June so that they can be provided to the community 30 days prior to the IFTA ABM which starts August 13, 2014.

New Business: Start thinking about upcoming chair and vice-chair. Joy gave an update from the last IFTA board meeting. She mentioned the Strategic Planning will be presented at the IFTA ABM and the board approved to pay travel expenses for the committee chairs to the ABM.

Meeting adjourned.