

IFTA AUDIT COMMITTEE TELECONFERENCE

Minutes

July 14, 2015

Roll Call:

Members

Jeff Hood	Dave Nicholson
Bob Gattinella	Stacey Hammock- Out
Diana Kay	Jimmy Tompkins
Helen Varcoe	Kristie Zanis
Joel Foreman	Maxime Dubec- Out
Beth Duda	Lynden Landholm

Board

Steve Nutter	<u>IFTA</u> Debbie Meise
Joy Prenger	Lonette Turner- Out

Welcome to Beth (AZ) and Lynden (KS) Had Introductions.

Approval of June 9, 2015 Audit Committee meeting minutes. Bob motion Helen 2nd motion carries.

Old Business:

Ballot 3 2014 4th Please get with your jurisdiction to post comments.

ASSC/AC/Board -Teleconference Call July 7, 2015- Ballot 3 2014 The ASSC has a meeting Thursday to discuss ASSC comments. After comment period 45 days to post ballot with changes. Take straw poll at the ABM.

2016 Workshop:

Theme “That Was Then, This Is Now”

Planning Committee update. Provide samples of GPS data and run data. Test the data. Accuracy. Exception reports what do they look like how are they treated. Reach out to GPS company. What do you get for the \$\$\$\$. Pre-Audit questionnaire. Vendors are there at the Workshop. Describe program what do you have how does it work. Recommendations for a vendor. Create uniformity for Vendors.

New Business:

2015 IFTA ABM – August 2015.

Audit Committee Report. Polling Ballot 3 Reiterate our charges All Committees. Ballot 7 for 2015. Addresses the content of the reports. Numbering won't be issue. Should be discussed at the ABM. Talk with Rich so we are on the same page. Could change Ballot 3 to encompass ballot 7. Spot will change for AC. Presentation for ABM due to IFTA by August 3rd.

Any other Business:

In reviewing another jurisdiction's audits for potential re-audit or re-examination. What if the licensee paid, can it be opened. Closed session or Town Hall. Or maybe the ASSC meeting.

Ballot 4 from last year failed. Audit Counts. The AC will revisit this ballot along with audits shorter than 4 quarters. The ballot failed because not enough votes were cast. Discuss at the ABM.

August Meeting changed to 8-18-2015.

Motion to adjourn Bob Diana 2nd