

IFTA AUDIT COMMITTEE TELECONFERENCE MINUTES

March 12, 2013

11:30 EST

Dial in #: (866) 906-7447

Conference ID: 9179391#

Members:

Jeff Hood, Chair, IN
Dawn Lietz, Ex-Officio, NV
Bob Gattinella, RI
Diana Kay, FL
Jimmy Tompkins, AL
Kristie Zanis, NH

Dave Nicholson, Vice-Chair, OK
Tony Dewell, BC
Stacey Hammock, WY
Bob Schwab, MO
Don Williams, ID

Board Liaisons:

Scott Greenawalt, OK
Ric Listella, OR

IFTA Inc. Advisors:

Debbie Meise

Roll Call – All present.

Approval of February 12, 2013 Audit Committee meeting minutes – Motion to approve by Bob S. Second by Stacey H. Motion carried minute approved.

Old Business

AC Vacancy on 3/1 – Canadian region. Maxime Dubuc from Quebec was in attendance and introduced as a possible new member for the Canadian Region.

Site selection for 2014 Workshop – Should be finalizing this week. Looks like Ft Lauderdale FL. Working on travel from airport to hotel.

Format for 2014 Workshop – the room set up will be the same as the 2013 workshop.

New Business

Interest calculation example discussion (Attachments) – The audit committee has been asked to provide an example of the interest calculations that go into effect 7/1/2013. A spreadsheet from Rich Wagoner was discussed. The committee concluded that that effective 7/1/2013 all quarters are subject to the new rate. Jeff and David will work on updating the spreadsheet to reflect appropriate interest calculations. The example is to be provided by Friday March 18, 2013.

Rewrite Reexamination discussion (Attachments) – Discussions for this topic was tabled for the next conference call.

Suggestion from Don Williams on IFTA Certification and Webinar process – these suggestions mirrors the current practice in IRP which provides training tools and will help gain uniformity. Further discussions tabled for the next conference calls.

Updates/Reports/Open Discussion

I-CAWG – Dave – The new name, previously PAWG, was provided by Dawn. The Working Group is just getting started. Next conference call is scheduled for March 19, 2013. We have requested from the IFTA Board the addition of three more individuals. The Audit Committee was reminded that they will be part of the process, since any ballot brought forth, will be sponsored by the Committee.

Motion to adjourn – Bob S

Second – Stacey H.

Meeting Adjourned

Next conference call – 4/9/2013