

**Unified Carrier Registration Agreement  
Board of Directors Meeting (by Telephone)  
September 6, 2012, at 12:00 Noon EDT  
Proposed Agenda**

**September 6, 2012**

**12:05 PM Introductions**

- 12:10 Review and Approval of Agenda and setting of Ground Rules**
- 12:15 Review and Approval of Minutes of Seventy-second (August 2, 2012) Board Meeting**
- 12:20 Updates concerning UCR Legislation**
- 12:25 FMCSA Update-William Bronrott, Board Member**
- 12:35 Report of the Audit Subcommittee, Gene Eckhardt, Chair**
- 12:40 Report of the Procedures Subcommittee –Adam Anderson, Chair**
- 12:45 Report of the Depository Subcommittee- Scott Morris, Chair**
- 12:50 Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 12:55 Report of the Best Practices Subcommittee-Dave Lazarides, Chair**
- 1:00 Report of the Industry Advisory Subcommittee-Bob Pitcher, Chair**
- 1:05 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 1:10 Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 1:15 Old/New Matters**
- 1:20 Future Board Meetings**
- 1:25 PM Board adjourns**