

**Unified Carrier Registration Agreement
Board of Directors Meeting (by Telephone)
April 14, 2011, at 12:00 Noon EDT
Proposed Agenda**

April 14, 2011

12:05 PM Introductions

- 12:10 Review and Approval of Agenda and setting of Ground Rules**
- 12:15 Review and Approval of Minutes of Fifty-ninth (March 3, 2011) Board Meeting**
- 12:20 Updates concerning UCR Legislation**
- 12:25 FMCSA Update-William Bronrott, Board Member**
- 12:30 Report of the Audit Subcommittee including discussion and possible action on the appointment of a new Chair**
- 12:35 Report of the Procedures Subcommittee -Scott Morris, Chair**
- 12:40 Report of the UCR System Subcommittee-Dave Lazarides, Chair**
- 12:45 Report of the Best Practices Subcommittee-Dave Lazarides, Chair**
- 12:50 Report of the Industry Advisory Subcommittee-Bob Pitcher, Chair**
- 12:55 Report of the Revenue and Fees Subcommittee- Bill Leonard, Chair**
- 1:00 Report of the Depository Subcommittee- Frank LaQua, Chair**
- 1:10 Report on the Registration System of the State of Indiana-Sandy Bowling, Board Member**
- 1:15 Old/New Matters**
- 1:25 Future Board Meetings**
- 1:30 PM Board adjourns**