**DEALER RECOVERY TRUST FUND BOARD- 6/21/23 AGENDA**

Illinois Attorney General’s Office

500 South Second Street

Springfield, IL 62701

1:00pm

(Please arrive a few minutes early and check in with security inside the 2nd street entrance)

**Introduction**

* Call to order and roll call

**Board Members**

* Acknowledge Board Members
* SOS designee – Ronald Freeman
* AGO designee –Cassandra Halm
* Dealer Representative – Tim Darrey

**Business of the Board**

* Appoint dealer representative
* Approve minutes from 3/15/23 meeting
* Financial Report
* Audit report & engagement letter
* Appoint FOIA and OMA officers
* Procedural rule change to amend meeting location to include both Springfield and Chicago meeting locations