

**DEALER RECOVERY TRUST FUND BOARD- 6/25/25 MINUTES**

1:00 P.M.

In person at:

Illinois Attorney General's Office  
500 South Second Street  
Springfield, IL 62701

and

Illinois Secretary of State's Office  
115 LaSalle Street, Chicago, IL 60603; Second Floor

**Introduction**

- Call to order and roll call

**Board Members**

- Acknowledge Board Members
  - SOS designee – Ronald Freeman
  - AGO designee –Cassandra Halm
  - Dealer representative-Mylas Copeland

**Business of the Board**

- Audit report and discussion of engagement letter; no objection to Board signing engagement letter for next year
- Approve minutes from 3/26/25 meeting; CH moves to approve; RF seconded; all in favor
- SALGS2EFXEA137328- claim is not ready for a vote yet so will be addressed at the next meeting

**Meeting Adjourned**