

DEALER RECOVERY TRUST FUND BOARD AGENDA- 1/21/16 MEETING

Conference Room B (Room 235)

Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
9:30 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Welcome to new Board Member - Dealer Representative – Mike Mangold, Mangold Ford

Business of the Board

- Approve meeting minutes from 11/18/15 Meeting.
- Review financials.
- Discussion/Action on claims with the following VINs:
 - WBANF73507CY17334
 - JHMZE2H73AS012797
 - 2FMDK4KC6BBA09373
- Discussion of new claims.
- Set date for next meeting.

Adjourn