

## **DEALER RECOVERY TRUST FUND BOARD - 8/10/16 MEETING MINUTES**

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**

- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Mike Mangold, Mangold Ford

### **Business of the Board**

- Audit report and presentation of invoice & engagement letter for next audit; Cassandra Halm moved to pay invoice and approve engagement for next audit cycle; Carrie Leitner seconded; unanimous vote to approve
- Approved meeting minutes from 4/20/16 Meeting as amended
  - Mike Mangold moved to approve; Cassandra Halm seconded; unanimous vote to approve
- Discussion/Action on existing claims with the following VINs:
  - 2FMDK4KC6BBA09373- payment order signed as releases received
  - JHMZE2H73AS012797-B - table for next meeting as negotiations with dealer continue
- Discussion/Action on new claims with the following VINs:
  - 1VWBP7A31CC022384
  - WBAEK73414B321463
  - SALMF13408A294969
  - 4JGBB86E86A135374
  - WBAKC8C53AC431001
  - 3GNTKEE38BG110727
  - 2B3CJ7DW2AH173244
  - JN1BY1AR6BM372753
  - 1G11C5SL9FF195661
  - 5FRYD4H25EB030770
  - JN8AZ1MW5BW157185
  - 4JGDA5HB2DA166405
- Set date for next meeting September 15, 2016 at 9:30 a.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield IL

