

DEALER RECOVERY TRUST FUND BOARD AGENDA- 4/17/12 MEETING

Conference Room A (Room 214)
Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
1:00 p.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Cynthia Grant
- AGO –Cassandra Karimi
- IL Automobile Dealer Representative Tim Mooney

Business of the Board

- Approve minutes from 1/17/12 meeting
- Approve claim denial letter
- Discuss insurance requirements and IADA's research into whether additional policies are required beyond the 3rd Party Dishonesty Bond
- Discuss Financial Reports
- Discuss appointment of Auditor and start date for initial audit period
- Discussion of collateralizing funds in the trust account to insure the entire deposit
- Discuss Release Form
- Discuss General Proposed Order Form
- Discussion of whether any additional procedural rules should be added
- Action on Claim Form(s) received

Next Meeting- June 26, 2012

Adjourn