

DEALER RECOVERY TRUST FUND BOARD- 7/10/18 MEETING MINUTES

Illinois Attorney General's Office
500 South Second Street, Springfield IL
Room 235
9:30 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Dan Marquardt

Business of the Board

- Auditor's report
- Approve minutes for 4.24.18; Cassandra Halm moved to approve; Dan Marquardt seconded; all in favor
- Financial Report
- Payment orders signed for:
 - 1HGCM56485A167895
 - WPOCB29926S769469
- Discussion/Action on claims with the following VINs:
 - WDDEJ9EB9BA026973
 - 2FMDK4KC6BBA09373

Adjourn