

DEALER RECOVERY TRUST FUND BOARD AGENDA- 5/2/17 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 – Joel Tjelmeland

Business of the Board

- Auditor's report
- Financial Report
 - Motion to approve purchase of checks in amount of \$292.99 by CH; seconded by CL; all in favor
- Approval of meeting minutes from 3/7/17; CH moved to approve; CL seconded; all in favor
- Payment orders signed for:
 - JNRAS08W34X211570
 - WA1LYAFE4AD008430
- Discussion/Action on claims with the following VINs:
 - JN1BY1AR8BM375010
 - 1VWBP7A31CC022384
 - WDBRF92H37F898001
 - 1G11C5SL9FF195661
 - ZAM57RTA1E1085731
 - 4JGBF71E17A181359
 - WBXPC9C4XAWJ39403
 - 2G1WT58K879136681
 - 4JGBF71E98A363859
 - WP0CB29926S769469
 - 2FMDK4KC6BBA09373
- Scheduled next meeting for July 11 at 9:30 a.m.

Adjourn