

DEALER RECOVERY TRUST FUND BOARD- 9/20/23 MINUTES

500 South Second Street, Springfield, IL

1:00 p.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS designee – Ronald Freeman
- AGO designee –Cassandra Halm
- Dealer representative-Tim Darrey

Business of the Board

- Approve minutes from 6/21/23 meeting; CH moves to approve; RF seconded; all in favor
- Financial Report
- Audit Engagement letter for calendar year ending in 2023 signed
- Vote on procedural rule change to amend meeting location to include both Springfield and Chicago meeting locations; CH moved to approve; TD seconded; all in favor

Meeting Adjourned