

DEALER RECOVERY TRUST FUND BOARD AGENDA- 1/17/13 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 10/16/12 meeting
- Discuss Financial Reports
- Appoint new Auto Dealer representative
- Action on Claim Form(s) received
- Schedule meetings for next year

Adjourn