**DEALER RECOVERY TRUST FUND BOARD- 6/21/23 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**

* Appoint dealer representative Tim Darrey of Riverview Auto Brokers for 2023 calendar year; CH moves to approve; RF seconds; all in favor
* Approve minutes from 3/15/23 meeting; CH moves to approve; RF seconded; all in favor
* Financial Report
* Audit Report
  + Engagement letter for calendar year ending in 2022 signed
  + Board has agreed to pay no more than $3250.00 for audit fees
* Appoint Elizabeth Ptacek of the IL AGO as FOIA officer; CH moves to appoint; RF seconded; all in favor
* Appoint Cassandra Halm as Open Meetings Act officer; CH moves to approve; RF seconded; all in favor
* Discussion of procedural rule change to amend meeting location to include both Springfield and Chicago meeting locations; tabled for next meeting
* Discussion of meeting dates for the remainder of the calendar year: September 20, 2023 and December 13, 2023

**Meeting Adjourned**