**DEALER RECOVERY TRUST FUND BOARD- 3/20/24 AGENDA**

1:00 P.M.

In person at either:

Illinois Attorney General’s Office

500 South Second Street

Springfield, IL 62701

Please arrive a few minutes early to check in with security inside the 2nd street entrance

Or

 Illinois Secretary of State’s Office

1. LaSalle Street, Chicago, IL 60603; Second Floor

Please arrive early to check in with security at the front door/entrance on the 1st Floor, indicate that you are here for the DRTF meeting, and provide a driver’s license or ID.

 You may also contact Cassandra Halm at Cassandra.halm@ilag.gov for a virtual link.

**Introduction**

* Call to order and roll call

**Board Members**

* Acknowledge Board Members
* SOS designee – Ronald Freeman
* AGO designee –Cassandra Halm
* Dealer Representative –

**Business of the Board**

* Approve minutes from 12/13/23 meeting
* Financial Report
* Reimbursement of IADA insurance premium payment