

DEALER RECOVERY TRUST FUND BOARD AGENDA- 11/18/15 MEETING

Conference Room B (Room 235)
Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
9:30 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Mike Wilbern, Roberts Automotive

Business of the Board

- Approve meeting minutes from 9/17/15 Meeting.
- Discussion/Action on claims with the following VINs:
 - 1FDEE35L19DA42870
 - 1FDEE35S79DA42878
 - 1FDEE35S39DA42070
 - 1FDEE35L79DA52836
 - 5UXWX5C56BL706691
 - WBAFU7C5XCDU56905
 - WDDNG9FB1AA305605
 - 3C3CFFFH4DT515401
 - WBANF73507CY17334
 - JHMZE2H73AS012797
 - 2FMDK4KC6BBA09373
- Discussion of new claims.
- Thank you to Mike Wilbern for his service to the Board
- Discussion of new board member
- Set date for next meeting.
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Adjourn