

DEALER RECOVERY TRUST FUND BOARD- 6/26/24 MINUTES

1:00 P.M.

In person at:

Illinois Attorney General's Office
500 South Second Street
Springfield, IL 62701

and

Illinois Secretary of State's Office
115 LaSalle Street, Chicago, IL 60603; Second Floor

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
 - SOS designee – Ronald Freeman
 - AGO designee –Cassandra Halm
 - Dealer representative-none appointed yet this year

Business of the Board

- Audit report
- Approve minutes from 3/20/24 meeting; CH moves to approve; RF seconded; all in favor
- Financial Report
- Motion to appoint Liz Ptacek as FOIA officer and Cassandra Halm as OMA officer for the 2024 calendar year; CH moves to approve; RF seconds; all in favor

Meeting Adjourned