# DEALER RECOVERY TRUST FUND BOARD- 3/1/19 MEETING AGENDA

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

## **Introduction**

• Call to order and roll call

## **Board Members**

- Acknowledge Board Members
- SOS Carrie Leitner
- AGO -Cassandra Halm
- Dealer Representative –

# **Business of the Board**

- Approve minutes from 11/29/18
- Appoint FOIA and OMA representatives
- Discussion/Action on claims with the following VINs:
  - o 1G6DD67V280195303
  - o 4S4WX83D974411673
  - o 1FMYU94147KB89812
  - o 5NPEB4AC4BH097662
  - o 2A8HR54129R525274

## **Adjourn**