## DEALER RECOVERY TRUST FUND BOARD- 12/13/23 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 115 LaSalle Street, Chicago, IL 60603; Second Floor

Please arrive early to check in with security at the front door/entrance on the 1<sup>st</sup> 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 <u>Cassandra.halm@ilag.gov</u> 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 Tim Darrey

## **Business of the Board**

- Approve minutes from 9/20/23 meeting
- Financial Report