DEALER RECOVERY TRUST FUND BOARD- 12/13/23 MINUTES

1:00 P.M.

In person at either:

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

Or

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

Virtual attendance for attendees available

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; CH moves to approve; TD seconded; all in favor
- Financial Report

Meeting Adjourned