DEALER RECOVERY TRUST FUND BOARD- 6/26/19 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 Randy Crase

Business of the Board

- Approve minutes from 5/1/19
- Audit Report
- Revise Minutes from 2/13/18 to correct two VINs that were switched
- Discussion/Action on claims with the following VINs:
 - o 1J4PN2GK4BW582391
 - o 1FT8W3BT6BEA19281
 - o 4S4WX83D974411673
 - o 2A8HR54129R525274
 - 5NPEB4AC4BH097662
 - o 3N1CE2CP3HL375904
 - o 3N1CE2CP7HL372732
 - o 5N1AR2MM8EC712776
 - WDDLJ9BB3CA033818
 - 5YFBURHE4EP006043
 - o KNMAT2MT7FP586661
 - o 3N1AB7AP9EY266085
 - o ZAM57RTA1E1085731
 - o 2FMDK4KC6BBA09373
 - o 1G4GD5EG4AF139287 (new claim; no packet yet)

<u>Adjourn</u>