

DEALER RECOVERY TRUST FUND BOARD AGENDA- 8/21/14 MEETING

Conference Room B (Room 235)
Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
10:00 a.m.

Introduction

- Call to order and roll call

Board Members

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

Business of the Board

- Action on errors & omissions insurance policy for dealer representative
- Appoint FOIA officer

Adjourn