## DEALER RECOVERY TRUST FUND BOARD AGENDA- 6/17/14 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 Karimi
- Dealer Representative Tom Shirey

## **Business of the Board**

- Approve minutes from last meeting
- Discuss Financial Reports
- Discuss Claims Forms received ready for vote Mars Motors
- Discuss other received Claims Forms

# **Adjourn**