DEALER RECOVERY TRUST FUND BOARD AGENDA- 8/7/15 MEETING

Conference Room B (Room 235) Illinois Attorney General's Office 500 South Second Street Springfield, Illinois 9:30 a.m.

Introduction

• Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS Carrie Leitner
- AGO -Cassandra Halm
- Dealer Representative Mike Wilbern, Roberts Automotive

Business of the Board

- Approve meeting minutes from 5/7/15 Meeting.
- Discussion/Action on claims with the following VINs:
 - o JTJJM7FX0C5040041
 - WP0AB2A77CL060334
 - o 1FDEE35L19DA42870
 - o 1FDEE35S79DA42878
 - o 1FDEE35S39DA42070
 - o 1FDEE35L79DA52836
 - o 1G6DP567750180599
 - o 3C3CFFFH4DT515401
 - o 5UXKR6C5XE0C02796
- Discussion of new claims.
- Set date for next meeting.

Adjourn