DEALER RECOVERY TRUST FUND BOARD AGENDA- 1/28/15 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 for 12/19/14 meeting
- Action on the claims with VINs:
 - o JTHFE2C28A2503946
 - 5TDDK3DC4CS037359
 - o 2T2BK1BA4DC170786
- Update on other claims:
 - o 1FDEE35L19DA42870
 - o 1FDEE35S79DA42878
 - o 1FDEE35839DA42070
 - o 1FDEE35L79DA52836
 - WDDKK5GF4BF4BF076661

<u>Adjourn</u>