

DEALER RECOVERY TRUST FUND BOARD- 6/26/24 AGENDA

1:00 P.M.

In person at either:

Illinois Attorney General's Office
500 South Second Street
Springfield, IL 62701

Please arrive a few minutes early to check in with security inside the 2nd street entrance
Or

Illinois Secretary of State's Office
115 LaSalle Street, Chicago, IL 60603; Second Floor

Please arrive early to check in with security at the front door/entrance on the 1st Floor, indicate that you are here for the DRTF meeting, and provide a driver's license or ID.

You may also contact Cassandra Halm at Cassandra.halm@ilag.gov for a virtual link.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS designee – Ronald Freeman
- AGO designee –Cassandra Halm
- Dealer Representative –

Business of the Board

- Approve minutes from 3/20/24 meeting
- Financial Report
- Audit report
- Appointment of Liz Ptacek as FOIA officer
- Appointment of Cassandra Halm as OMA officer