

## **DEALER RECOVERY TRUST FUND BOARD AGENDA- 8/22/13 MEETING**

Conference Room B (Room 235)  
Illinois Attorney General's Office  
500 South Second Street  
Springfield, Illinois  
1:00 p.m.

### **Introduction**

- Call to order and roll call

### **Board Members**

- Acknowledge Board Members
- SOS – Dan McGath
- AGO –Cassandra Karimi
- IL Automobile Dealer Representative John Wolf

### **Business of the Board**

- Approve minutes from 4/25/13 meeting
- Discuss Financial Reports
- Discuss appointment of new dealer representative for November 2013 meeting

### **Adjourn**