

## **DEALER RECOVERY TRUST FUND BOARD AGENDA- 1/17/12 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 – Cynthia Grant
- AGO –Cassandra Karimi
- IL Automobile Dealer Representative Tim Mooney

### **Business of the Board**

- Approve minutes from 10/3/11 meeting
- Discuss insurance requirements and IADA's research into whether additional policies are required beyond the 3<sup>rd</sup> Party Dishonesty Bond
- Discuss Financial Reports
- Discuss appointment of Auditor
- Discuss Release Form
- Discuss General Proposed Order Form
- Discussion of whether any additional procedural rules should be added
- Action on Claim Form(s) received

### **Next Meeting- April 17, 2012**

### **Adjourn**