

DEALER RECOVERY TRUST FUND BOARD AGENDA- 6/26/12 MEETING

Conference Room A (Room 214)
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 4/17/12 meeting
- Discuss Financial Reports
- Discuss additional bids for Auditor
- Discuss online Open Meetings Act training
- Discussion of whether any additional procedural rules should be added
- Action on Claim Form(s) received

Next Meeting- October 16, 2012

Adjourn