

## **DEALER RECOVERY TRUST FUND BOARD AGENDA- 10/16/12 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 6/26/12 meeting
- Discuss Financial Reports
- Discussion of whether any additional procedural rules should be added
- Action on Claim Form(s) received
- Schedule meetings for next year

### **Adjourn**