

**DEALER RECOVERY TRUST FUND BOARD AGENDA- 10/3/11 MEETING 1 p.m.**

**Illinois Attorney General Office, 500 S. 2<sup>nd</sup> Street, Room 213 Springfield, IL 62706**

**Introduction**

- Call to order and roll call

**Board Members**

- Acknowledge Board Members
- SOS - chair
- AGO – secretary
- Illinois Automobile Dealer Representative

**Business of the Board**

- Appoint Fund Administrator
- Insurance Policy for Fund Administrator
- Establishing general rules and procedures
- Set quarterly meeting dates – January, April, July, and October

**Other Business**

**Adjourn**