

DEALER RECOVERY TRUST FUND BOARD AGENDA- 3/5/15 MEETING

Conference Room 291
Illinois Secretary of State's Howlett Building
501 S. 2nd Street
Springfield, Illinois
9:30 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Mike Wilbern, Roberts Automotive

Business of the Board

- Approve meeting minutes for 1/28/15 meeting
- Action on the claims with VINs:
 - 1FDEE35L19DA42870
 - 1FDEE35S79DA42878
 - 1FDEE35S39DA42070
 - 1FDEE35L79DA52836
 - WDDKK5GF4BF4BF076661
 - WP0AB2A77CL060334

Adjourn