

DEALER RECOVERY TRUST FUND BOARD- 3/20/24 MINUTES

1:00 P.M.

In person at either:

Illinois Attorney General's Office
500 South Second Street
Springfield, IL 62701

Or

Illinois Secretary of State's Office
115 LaSalle Street, Chicago, IL 60603; Second Floor

Virtual attendance for attendees available

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
 - SOS designee – Ronald Freeman
 - AGO designee –Cassandra Halm
 - Dealer representative-none appointed yet this year

Business of the Board

- Approve minutes from 12/13/23 meeting; CH moves to approve; RF seconded; all in favor
- Financial Report
- Reimbursement of IADA insurance premium payment which was inadvertently paid from an IADA account instead of the trust fund account. CH moves to approve payment to IADA in the amount of \$1,566.00; RF seconded; all in favor

Meeting Adjourned