

DEALER RECOVERY TRUST FUND BOARD AGENDA- 4/25/13 MEETING

Conference Room B (Room 235)
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 – Dan McGath
- AGO –Cassandra Karimi
- IL Automobile Dealer Representative John Wolf

Business of the Board

- Approve minutes from 1/17/13 meeting
- Discuss Financial Reports
- Action on Claim Form (Margie Porter)
- Annual Audit Report from Woodward and Associates

Adjourn