

## **DEALER RECOVERY TRUST FUND BOARD- 6/26/19 MEETING MINUTES**

Illinois Attorney General's Office  
500 South Second Street, Springfield IL  
Room 235  
9:30 a.m.

### **Introduction**

- Call to order and roll call

### **Board Members**

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Randy Crase

### **Business of the Board**

- Approve minutes for 5.1.19; Cassandra Halm moved to approve; Carrie Leitner seconded; all in favor
- Clarify typo on 2/13/18 Meeting Minutes; last 2 VINs were transposed on the minutes; \$6,751.36 is the correct amount authorized by the Board for payment on VIN: 1FTSW21PO5EB03749.
- Financial Report
- Audit Report
- Action on the following claims:
  - CH moves to approve payment in the amount of \$6,589.00 for 1J4PN2GK4BW582391; CL seconded; approved
  - CH moves to approve payment in the amount of \$10,145.00 for 4S4WX83D974411673; CL seconded; approved
  - CH moved to approve payment in the amount of \$11,321.09 for 2A8HR54129R525274; CL seconded; approved
- Discussion on the following claims:
  - 5NPEB4AC4BH097662
  - 3N1CE2CP3HL375904
  - 3N1CE2CP7HL372732
  - 5N1AR2MM8EC712776
  - WDDLJ9BB3CA033818
  - 5YFBURHE4EP006043
  - KNMAT2MT7FP586661
  - 3N1AB7AP9EY266085

- ZAM57RTA1E1085731
  - 2FMDK4KC6BBA09373
  - 1FT8W3BT6BEA19281
  - 1G4GD5EG4AF139287 (new claim; no packet yet)
- Schedule next meeting for July 22, 2019 at 1:30 p.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield, Illinois

**Adjourn**