

DEALER RECOVERY TRUST FUND BOARD MINUTES- 11/7/14 MEETING

Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
10:00 a.m.

Introduction

Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer representative- Tom Shirey via phone
- Also in attendance: Larry Doll, IADA

Business of the Board

- Action on Claim Forms
 - Aaron Horowitz claim: Cassandra moved to call it for a vote; Carrie seconded. All vote to approve this claim.
- Larry Doll stated that the 3rd party dishonesty bond was due for renewal; Carrie moves to renew the bond; Tom seconded and all voted aye to renew the bond.
- Auditor engagement letter – Larry Doll also presented the Board with an engagement letter from Woodward & Associates to audit the fund for 2014. Tom moved to engage Woodward & Associates for the 2014 audit; Cassandra seconded; all voted aye.

Adjourn