DEALER RECOVERY TRUST FUND BOARD- 9/18/24 AGENDA

1:00 P.M.

In person at either:

Illinois Attorney General's Office 500 South Second Street Springfield, IL 62701 Please arrive a few minutes early to check in with security inside the 2nd street entrance Or

Illinois Secretary of State's Office 115 LaSalle Street, Chicago, IL 60603; Second Floor Please arrive early to check in with security at the front door/entrance on the 1st Floor, indicate that you are here for the DRTF meeting, and provide a driver's license or ID.

You may also contact Ron Freeman (rfreeman@ilsos.gov) for a virtual link.

Introduction

• Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS designee Ronald Freeman
- AGO designee –Cassandra Halm
- Dealer Representative -

Business of the Board

- Approve minutes from 6/26//24 meeting
- Financial Report
- New claim: SALGS2EFXEA137328