

MOTOR VEHICLE DEALER BOARD TRANSACTION RECOVERY FUND COMMITTEE

TENTATIVE AGENDA

**Monday, January 9, 2012
Immediately following Advertising**

The Motor Vehicle Transaction Recovery Fund Committee will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

This is a regular meeting of the Committee. Business will be conducted according to items listed on the Agenda.

I. Call to Order

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the November 14, 2011 Meeting Summary.

IV. Old Business

- * Update: Legislative Study Committee – Bruce Gould
- * Old Business from the Floor

V. New Business

- * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - William E. McMillan, III and Automix, Inc.* . . . **Tab 8**
 - Lorenzo C. Reid and Automix, Inc.* . . . **Tab 9**
 - Laetitia Lukanda and City Auto Sales* . . . **Tab 10**
- * New Business from the Floor
- * Scheduling of March 2012 Committee Meeting

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".