MOTOR VEHICLE DEALER BOARD
TRANSACTION RECOVERY FUND COMMITTEE

TENTATIVE AGENDA

Monday, November 5, 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 September 10, 2012 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action on the "Request Approval For Payment" – Bruce Gould
Michael D. Plitt and Towne Automotive Brokers, Inc. . . **Tab 7**
Brian M. Keese and Towne Automotive Brokers, Inc. . . **Tab 8**
Ronald S. Keyes and Towne Automotive Brokers, Inc. . . **Tab 9**
* New Business from the Floor
* Scheduling of January 2013 Committee Meeting

VI. Adjourn

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