

ATTORNEY GENERAL TRAVEL CONTROL BOARD  
MINUTES  
QUARTERLY MEETING  
500 South 2<sup>nd</sup> Street, Springfield, IL 62701  
Video Conference Room  
Thursday, May 3, 2018

The Attorney General's Travel Control Board meeting was called to order at 4:00 p.m. by Chairman Tad Huskey. In attendance was Board member Melissa Mahoney. Chief Internal Auditor Jay Wagner was present as an observer. Advance notice of the meeting was posted at 500 S. 2<sup>nd</sup> St. in Springfield by Tad Huskey, at 100 W. Randolph in Chicago by Mary Jordan, and on the OAG website.

The minutes from the previous meeting held on January 17, 2018, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the lodging exception list for FY18 third quarter was reviewed and discussed. The list was approved and the Board was in agreement with these filings.

The Board approved various travel exceptions, not related to lodging, that occurred during FY18 third quarter.

There was no other new business discussed.

The Board agreed on the next TCB meeting date. It will be July 2, 2018, at 2 pm in room 230, 500 South 2<sup>nd</sup> Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 4:10 p.m.



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Chairman



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Member