

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Wednesday, April 12, 2023**

The Attorney General's Travel Control Board meeting was called to order at 10:02 a.m. by Chairman Tad Huskey. In attendance was Board member Christina Huddleston. Chief Internal Auditor Jay Wagner was present as an observer. Advance notice of the meeting was posted at 500 S. 2nd St. in Springfield by Tad Huskey and on the Attorney General's website.

The minutes from the previous meeting, held on January 25, 2023, were reviewed and approved.

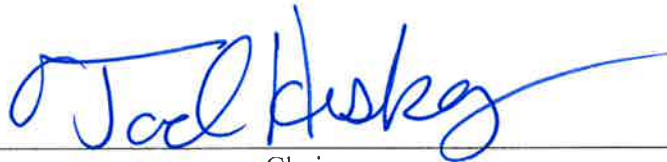
The Board had no old business to discuss.

Under new business, the exception list for Fiscal Year 2023 -- Quarter 3 was reviewed and discussed. The list was approved and the Board was in agreement with these filings.

The Board also discussed the addition of a new member to the Board, and members were in agreement to add a third person to the Board. Board members will make a recommendation to the Attorney General for appointment to the Board prior to the next Board meeting.

The Board agreed the next Travel Control Board meeting date would be in July 2023 at 500 South 2nd Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 10:09 a.m.



Chairman



Member