

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Thursday, August 29, 2024**

The Attorney General's Travel Control Board meeting was called to order at 10:01 a.m. by Chairman Tad Huskey. In attendance in the Springfield Office was Board member Leara Harvell. Internal auditor, Dani Berrien was present in the Springfield Office 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 October 16, 2023, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the exception lists for Fiscal Year 2024 – Quarter 2, Fiscal Year 2024 – Quarter 3, Fiscal Year 2024 – Quarter 4, and Fiscal Year 2024 – Lapse Period were reviewed and discussed. There were no exceptions reported during these time periods. The reports were approved and the Board was in agreement with these filings.

Chairman Tad Huskey also hoped to have draft policies to vote on for remote attendance for the Attorney General's Travel Control Board at the next meeting.

The Board agreed the next Travel Control Board meeting date would be on September 19, 2024 to discuss any changes to per diem rates that the State Travel Regulation Council may approve at their meeting on September 11, 2024.

Having no further business to discuss, the meeting was adjourned at 10:14 a.m.



Chairman



Member