

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Wednesday, October 11, 2017**

The Attorney General's Travel Control Board meeting was called to order at 10:00 a.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. 2nd 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 July 12, 2017, were reviewed and approved.

Under old business, we discussed the proposed language to revise travel policy 5.3.1(f). We were all in agreement with the revised language and proposed presenting it to the Chief of Staff for final approval.

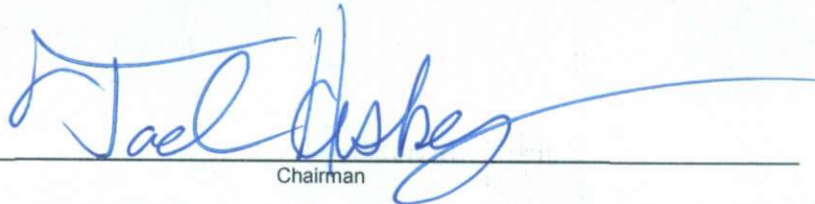
Under new business, the Lodging exception list for FY17 lapse period and FY18 first quarter were reviewed and discussed. The list was approved and the Board was in agreement with these filings.

The Board also discussed updating our travel reimbursement schedule and we agreed to present the changes to the Chief of Staff for approval.

There was no other new business discussed.

The Board agreed on the next TCB meeting date. It will be January 17, 2018, at 11 am in room 230, 500 South 2nd Street, Springfield, IL.

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


Chairman


Member