

**ATTORNEY GENERAL TRAVEL CONTROL BOARD  
MINUTES  
QUARTERLY MEETING  
500 South 2<sup>nd</sup> Street, Springfield, IL 62706  
Room 230  
Thursday, April 7, 2016**

The Attorney General's Travel Control Board meeting was called to order at 1:59 p.m. by Chairman Dave Boots. 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 Dave Boots, at 100 W. Randolph in Chicago by Mary Jordan, and on the OAG website.

The minutes from the previous meeting held on January 7, 2016, were reviewed and approved.

Under new business, the Lodging exception list for the third quarter of FY16 was reviewed and discussed. The list was approved and the Board was in agreement with this filing.

There was no other new business discussed.

The Board agreed on the next TCB meeting date. It will be July 7, 2016, 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 2:00 p.m.



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Chairman



Member