ATTORNEY GENERAL TRAVEL CONTROL BOARD MINUTES

OUARTERLY MEETING

500 South 2nd Street, Springfield, IL 62701 Video Conference Room Thursday, May 12, 2022

The Attorney General's Travel Control Board meeting was called to order at 10:01 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 OAG website.

The minutes from the previous meeting held on January 12, 2022, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the exception list for FY22 Q3 was reviewed and discussed. The list was approved and the Board was in agreement with these filings.

There was no other new business discussed.

The Board agreed the next TCB meeting date would be in September 2022 at 500 South 2nd Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 10:07 a.m.

Chairman

Member