

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62706
Room 230
Wednesday, April 11, 2012**

The Attorney General's Travel Control Board meeting was called to order at 3:32 p.m. by Chairman Dave Boots. Board member Melissa Mahoney participated via phone. Chief Internal Auditor, Lesslie Morgan was present as an observer. Advance notice of the meeting was posted at 500 S. 2nd St. in Springfield by Dave Boots and at 100 W. Randolph in Chicago by Jeannie Mollo.

The minutes from the previous meeting held on January 10, 2012, were reviewed and approved.

Under old business, Melissa indicated that the Information Technology Bureau is creating a space under the "About Us" section on the new Office website for the posting of the TCB minutes per the Open Meetings Act statute. The new website is scheduled to be rolled out by the end of April 2012.

Under new business, the Lodging exception list for the third quarter of FY12 was reviewed and approved. The board was in agreement with this filing.

The board agreed on the next TCB meeting date. It will be July 10, 2012, at 2pm in room 230, 500 South 2nd, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 3:40 p.m.



Chairman



Member