

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62706
Room 230
Tuesday, January 10, 2012**

The Attorney General's Travel Control Board meeting was called to order at 2:00 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.

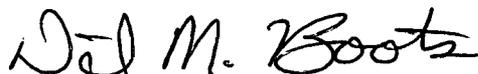
The minutes from the previous meeting held on October 11, 2011 were reviewed and approved.

Under old business, Melissa indicated that she was working with the Information Technology Bureau to create a space on the Office website for the posting of the TCB minutes per the Open Meetings Act statute.

Under new business, the Lodging exception list for the second quarter of FY12 was reviewed and approved. The board was in agreement with this filing. Also, the TA-2 report for the prior six months was reviewed and approved.

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

Having no further business to discuss, the meeting was adjourned at 2:03 p.m.



Chairman



Member