ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62706
Room 230
Thursday, July 7, 2016

The Attorney General's Travel Control Board meeting was called to order at 2:00 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. 2nd St. in Springfield by Dave Boots, at 100 W. Randolph in Chicago by Linda Booker, and on the OAG website.

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

Under new business, the Lodging exception list for the fourth quarter of FY16 was reviewed and discussed. The list was approved and the Board was in agreement with this filing. In addition, the headquarters report was reviewed and approved for the first half of 2016.

There was no other new business discussed.

The Board agreed on the next TCB meeting date. It will be October 6, 2016, at 2 pm in room 230, 500 South 2nd Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 2:01 p.m.

Dave M. Boots
Chairman

Melissa
Member