

**ATTORNEY GENERAL TRAVEL CONTROL BOARD  
MINUTES  
QUARTERLY MEETING  
500 South 2<sup>nd</sup> Street, Springfield, IL 62701  
Video Conference Room  
Wednesday, January 12, 2022**

The Attorney General's Travel Control Board meeting was called to order at 10:02 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. 2<sup>nd</sup> St. in Springfield by Tad Huskey and on the OAG website.

The minutes from the previous meeting held on March 23, 2021, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the exception lists for FY21 Q4, FY21 Lapse, FY22 Q1, and FY22 Q2, were 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 April 2022 at 500 South 2<sup>nd</sup> Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 10:12 a.m.



Chairman



Member