

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Monday, July 2, 2018**

The Attorney General's Travel Control Board meeting was called to order at 2:00 p.m. by Chairman Tad Huskey. 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 Tad Huskey, at 100 W. Randolph in Chicago by Mary Jordan, and on the OAG website.

The minutes from the previous meeting held on May 3, 2018, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the exception list for FY18 fourth quarter was reviewed and discussed. The list was approved and the Board was in agreement with these filings.

The Board also discussed updating the Travel Reimbursement Rate Schedule to further clarify when per diem quarters begin.

There was no other new business discussed.

The Board agreed on the next TCB meeting date in October 2018 in room 230, 500 South 2nd Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 2:10 p.m.


Chairman


Member