

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Wednesday, December 28, 2022**

The Attorney General's Travel Control Board meeting was called to order at 10:00 a.m. by Chairman Tad Huskey. In attendance was Board member Christina Huddleston. Chief Internal Auditor Jay Wagner was present by telephone as an observer. Advance notice of the meeting was posted at 500 S. 2nd St. in Springfield by Tad Huskey and on the Attorney General's website.

The minutes from the previous meeting, held on May 12, 2022, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the exception listings for Fiscal Year 2022 Fourth Quarter, Fiscal Year 2022 Lapse Period, Fiscal Year 2023 First Quarter, and Fiscal Year 2023 Second Quarter were reviewed and discussed. The listings were approved and the Board members were in agreement with these filings.

The Board also discussed that the Travel Regulation Council had approved increases to per diem rates. Tad Huskey noted that the administrative rules were on second notice and should be effective in the next few months.

The Board agreed the next Travel Control Board meeting date would be in March 2023 at 500 South 2nd Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 10:09 a.m.


Chairman


Member