MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

10:00 AM on January 5th, 2022

APPROVED

MEMBERS PRESENT

REPRESENTING

4PR **6** 2022

Brad Bolin

House Republican Leader

LEGISLATIVE TRAVEL CONTROL BOARD

Leanne Bucci

Dean Devert

Senate Republican Leader Senate President's office

Ashley Jenkins

Office of the Auditor General

CALL TO ORDER

The regularly scheduled Legislative Travel Control Board for the 2nd Quarter FY 2022 ending December 31st, 2021 was called to order on Wednesday, January 5th, 2022 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the October 6th, 2021 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Ms. Jenkins. Motion passed with a unanimous vote.

EXCEPTIONS

Exceptions 2050-2055 were under consideration. Motion to approve was made by Ms. Jenkins and seconded by Ms. Bucci. Motion passed with a unanimous vote.

<u>ADJOURNMENT</u>

A motion to adjourn was made by Ms. Jenkins and seconded by Mr. Bolin. Motion to adjourn was approved by unanimous vote.

Next quarterly meeting is scheduled for Wednesday, April 6th, 2022 at 10:00 AM.