MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

10:00 AM on July 5th, 2023

APPROVED

MEMBERS PRESENT

REPRESENTING

OCT 11 2023

Brad Bolin

House Republican Leader

Senate Republican Leader

LEGISLATIVE TRAVEL **CONTROL BOARD**

Leanne Bucci Dean Devert

Office of the Auditor General

CALL TO ORDER

The regularly scheduled Legislative Travel Control Board for the 4th Quarter FY 2023 ending June 30th 2023 was called to order on Wednesday, January 18th, 2023 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the April 4th, 2023 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Ms. Bucci. Motion passed with a unanimous vote.

EXCEPTIONS

Exceptions 2096-2109 were under consideration. Motion to approve was made by Mr. Bolin and seconded by Ms. Bucci. Motion passed with a unanimous vote.

2024 FY LTCB MEETING CALENDAR The meeting dates for FY 2024 were discussed. Motion by Ms. Bucci and seconded by Mr. Bolin.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, October 11th, 2023 at 10:00 AM.