MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

10:00 AM on July 7th, 2021

APPROVED

MEMBERS PRESENT

REPRESENTING

OCT 6 2021

Brad Bolin

House Republican Leader

LEGISLATIVE TRAVEI

John Hollman

Speaker's Office

CONTROL BOARD

Leanne Bucci Ashley Jenkins Senate Republican Leader **Senate President's Office**

Dean Devert

Office of the Auditor General

CALL TO ORDER

The regularly scheduled Legislative Travel Control Board for the 4th Quarter FY 2021 ending June 30th, 2021 was called to order on Wednesday, July 7th, 2021 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the April 7th, 2021 meeting minutes. Mr. Hollman made the motion to accept the minutes and was seconded by Mr. Bolin. Motion passed with a unanimous vote.

EXCEPTIONS

There were no exceptions under consideration.

OTHER BUSINESS

The draft FY 2022 Meeting Calendar was discussed. Motion to approve the FY 2022 calendar was made by Ms. Jenkins and seconded by Ms. Bucci. Motion passed with a unanimous vote.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, October 6th, 2021 at 10:00 AM.