

**PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON
OCTOBER 31, 2012**

The Audit Committee Meeting of the Public Building Commission of Chicago was held in the Board Room on the 2nd Floor, Richard J. Daley Center on October 31, 2012 at 9:30 a.m.

The following Committee members attended

Commissioner Cabrera – Chairman
Commissioner Juan Rangel
Commissioner Byron Brazier

Also attending:

Erin Lavin Cabonargi
Lori Lypson
Paul Spieles
Eileen Ryan
Mary Pat Witry
Stetson Marshall
Langdon Neal, Neal & Leroy
Anne Fredd, Neal & Leroy

The reading of the minutes of the September 26, 2012 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously adopted.

The Audit Committee met on October 31, 2012 to finalize the appointment of the Inspector General (IG) for the Public Building Commission of Chicago (PBCC). Chairman Cabrera reported that an IG who could also provide external corporate investigative services, would best serve the unique needs of the PBCC. Therefore, the Audit Committee recommended the appointment of Maribeth Vander Weele, a Certified IG and President of the Vander Weele Group (VWG), as IG for the PBCC for a term of two years and a total 2013 budget of \$325,000.00. The Vander Weele Group has extensive private and public investigative experience and has significant internal resources necessary to assign investigators with subject matter expertise as situations demand. Further, Ms. Vander Weele is an active member of the Association of Certified Fraud Examiners, the American Society for Industrial Security, the Cook County Board of Ethics and has served as President of the Illinois Association of Inspectors General. She has significant experience with construction and vendor related investigations.

The members of the Committee approved the appointment.

The Pursuant to Section 2.06(g) of the Open Meetings Act, a public comment period was held. No comments or statements were presented by any persons.

The meeting was adjourned.