

**PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
June 30, 2011 12:00 p.m.**



Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax: 312-744-8005

draft

Approval of the minutes from the April 6, 2011 Audit Committee Meeting

Report by Director of Finance

Management overview regarding the Public Building Commission's Comprehensive Annual Financial Report for the year ended December 31, 2010.

Report by Deloitte & Touche, LLP

Required auditor communications related to the Public Building Commission's Audited Financial Statements for the year ended December 31, 2010.

Report by the Director of Enterprise Risk Management
PBC Compliance Hotline

Report by PBC Legal Counsel

Report on PBC Inspector General response to City Inspector General report on M/WBE participation.

Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.

In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.