

**PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
December 22, 2011 12:30 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 September 22, 2011 Audit Committee Meeting

Report by the Executive Director

1. Schedule of 2012 Quarterly Audit Committee Meetings

Report by Director of Finance

1. RFQ for Investment Advisor Services

Report by Deloitte & Touche, LLP

1. 2011 Audit Planning

Report by the Director of Risk Management

1. PBC Policy Update

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.