

PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
April 26, 2012 - 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 December 22, 2011 Audit Committee Meeting

Report by the Executive Director

1. Receipt of the 2010 Certificate of Achievement for Excellence in Financial Planning (CAFR)
2. PBC Functional Organizational Chart Updates
 - a. Chief Development Officer & Chief Operating Officer
 - b. Risk and Compliance Analyst (Certified Fraud Examiner)
3. Schedule of 2012 upcoming Quarterly Audit Committee Meetings
June 28, 2012 & September 20, 2012

Report by Deloitte & Touche, LLP

1. 2011 Audit Upcoming Activities

Report by Director of Finance

1. Investment Management 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.