

**PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
May 16, 2012 – 4:30 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 April 26, 2012 Audit Committee Meeting

Report by PBC Inspector General

- a. Consideration of proposed Policies and Procedures
- b. Status Report on Investigations
- c. Other Business

Report by the Executive Director

- a. PBC Organizational Chart Presentation
- b. Risk and Compliance Analyst (Certified Fraud Examiner)
- c. Other Business

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss employment matters under 2(c)1 of the Open Meetings Act.

- a. Employment Matters

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.