

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**AUDIT COMMITTEE**  
**June 6, 2012 – 1:30 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 May 16, 2012 Audit Committee Meeting

Report by the PBC Legal Counsel and Executive Director

- a. Responses to published reports
- b. Overview of PBC Economic Opportunity and Human Sustainability Program.  
(Community Hiring, Minority and Women Owned Business Participation, Minority and Women Worker Participation, Bid Incentive for Apprentice Utilization and Local Business Participation Standard)
  - i. Recent prior improvements (Since 2007)
  - ii. Proposed administrative enhancements requiring Board Resolution
- c. Proposed Resolution to amend Special Conditions regarding Remedial Program for Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE)
- d. Discussion of additional program enhancement opportunities
- e. 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.**