

**PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE**

September 20, 2012 11:00 a.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 August 22, 2012 Audit Committee Meeting

Report by the Director of Finance

1. Approval of engagement letter and proposed fees for Deloitte and Touche, LLC as independent auditor to perform the PBC's annual audit.

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.

1. Discussion on 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.