PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
September 22, 2011 2:00 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 June 30, 2011 Audit Committee Meeting

Report by Director of Finance

1. Approval of engagement letter/proposed fees for the 2011 Audit

Report by Deloitte & Touche, LLP

1. 2011 Audit Planning

Report by the Director of Enterprise Risk Management

1. Approval to amend the Ethics Code of the Public Building Commission of Chicago (approved October 1, 1997 amended on December 9, 1997, June 8, 2004).

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.