

**PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
July 2, 2012 10:00 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 June 6, 2012 Audit Committee Meeting

Report by Director of Finance

Management overview regarding the Public Building Commission's Comprehensive Annual Financial Report for the year ended December 31, 2011.

Report by Deloitte & Touche, LLP

Required auditor communications related to the Public Building Commission's Audited Financial Statements for the year ended December 31, 2011.

Report by the Chief Operating Officer

Follow-up from Audit Committee Meeting held on June 6, 2012.

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.

Report by PBC Legal Counsel

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.