

**PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON
SEPTEMBER 26, 2012**

The Audit Committee Meeting of the Public Building Commission of Chicago was held in the Board Room on the 2nd Floor, Richard J. Daley Center on September 26, 2012 at 9:30 a.m.

The following Committee members attended

Commissioner Cabrera – Chairman
Commissioner Juan Rangel

Also attending:

Anne Fredd, Neal and Leroy

The reading of the minutes of the September 20, 2012 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously adopted.

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

There was discussion concerning the Office of the PBC Inspector General including the status of selection of the PBC Inspector General. No action was taken that required a vote during open session.

The Pursuant to Section 2.06(g) of the Open Meetings Act, a public comment period was held. No comments or statements were presented by any persons.

The meeting was adjourned.