

**PUBLIC BUILDING COMMISSION OF CHICAGO  
MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON  
AUGUST 22, 2012**

The Audit Committee Meeting of the Public Building Commission of Chicago was held in the Board Room on the 2<sup>nd</sup> Floor, Richard J. Daley Center on August 22, 2012 at 2:00 p.m.

The following Committee members attended

Commissioner Cabrera – Chairman  
Commissioner Juan Rangel

Also attending:

Erin Lavin Cabonargi  
Lori Lypson,  
Mary Pat Witry  
Kim Shamley  
Eileen Ryan  
Langdon Neal, Neal & Leroy  
Anne Fredd, Neal and Leroy

The reading of the minutes of the July 2, 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 next 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.