

**PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
April 12, 2013 – 1:00 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

Approval of the minutes from the October 31, 2012 Audit Committee Meeting **DRAFT**

Report by the Executive Director Erin Lavin Cabonargi

1. PBC Board Governance Report
2. Schedule of 2013 upcoming Quarterly Audit Committee Meetings

June 26, 2013 at 1:00 p.m.
September 19, 2013 at 12:00 noon
December 18, 2013 at 1:00 p.m.

3. Receipt of the 2011 Certificate of Achievement for Excellence in Financial Planning (CAFR)

Report by Deloitte & Touche, LLP

1. PBC 2012 Audit Service Plan

Report by the Director of Risk Management Eileen Ryan

1. PBC Subcontractor/ Supplier Rights and Responsibilities & Economic Sustainability Contract Provisions
2. PBC Compliance Program Brochure

Report by PBC Inspector General Maribeth Vander Weele

1. Q1 2013 Report Presentation

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.

Date Printed: 4/10/2013 12:36 PM

N:\99 CW\00000 - Program\01 PBC Agency Organization Management\01 Board of Commissioners\02 Meetings\02 Audit Committee\Audit 2013\April 12, 2013\audit_agenda_20130412.doc