PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON SEPTEMBER 20, 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 20, 2012 at 11:00 a.m.

The following Committee members attended Commissioner Cabrera Chairman Commissioner Juan Rangel

Lori Lypson Mary Pat Witry Paul Spieles Daryl McNabb Stetson Marshall Kathleen Crandela, Delotte & Touche 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.