
METROPOLITAN PIER AND EXPOSITION AUTHORITY
MEETING of the AUDIT COMMITTEE
Tuesday, November 20, 2018 1:30 PM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616

AGENDA

SECTION A
GENERAL MATTERS

- A1. Roll Call of Members of the Audit Committee. (Maria Calderon)

SECTION B
REPORTS

- B1. Report regarding the Annual MPEA Financial Audit Report as of June 30, 2018.
(Deloitte)
- B2. Report regarding the MPEA Retirement Plan Audit as of June 30, 2018.
(Prado and Renteria)

SECTION C
EXECUTIVE SESSION

- C1. If requested by the Chairman of the Audit Committee.

SECTION D
OTHER MATTERS

- D1. Approval of Matters Resulting from Executive Session.
- D2. Adjournment.