

**PUBLIC BUILDING COMMISSION OF CHICAGO  
MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON  
JUNE 10, 2014**

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 June 10, 2014 at 3:00 p.m.

The following Committee members attended

Commissioner Cabrera – Chairman  
Commissioner Samuel Wm. Sax

Also attending:

Erin Lavin Cabonargi  
Lori Lypson  
Paul Spieles  
Langdon Neal, Neal & Leroy  
Anne Fredd, Neal & Leroy  
Jeanette Sublett, Neal & Leroy

The reading of the minutes of the April 24, 2014 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously adopted.

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.

An Executive Session was convened under Section 2(c)29 of the Open Meetings Act for the purpose of discussing the PBC Inspector General (IG) Report of Investigations. Langdon Neal, on behalf of PBC General Counsel Neal & Leroy, LLC, provided a summary of the allegations investigated by the IG, her findings and the response. He then advised that, with the concurrence of the Chairman, an appropriate referral for further investigatory measures consistent with the finding of the PBC IG would be made. No action was taken which required a vote during the regular meeting.

The meeting was then re-convened into the regular session and adjourned.