

**PUBLIC BUILDING COMMISSION OF CHICAGO  
MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON  
DECEMBER 4, 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 December 4, 2014 at 2:00 p.m.

The following Committee members attended

Commissioner Cabrera – Chairman  
Commissioner Samuel Wm. Sax, Member  
Commissioner Byron Brazier, Member

Also attending:

Erin Lavin Cabonargi  
Paul Spieles  
Mary Pat Witry  
Lori Lypson  
Nikki Bravo  
Eileen Ryan  
Ilyas Lakada  
Daryl McNabb  
Molly Sullivan  
Lisa Giderof  
Mary Beth Vander Weele  
Langdon Neal, Neal & Leroy  
Jeannette Sublett, Neal & Leroy  
Anne Fredd, Neal & Leroy  
Kathryn Penseck

The reading of the minutes of the October 27, 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. Ms. Kathryn Pensack registered and provided comments regarding cost associated with the building of the Griffith Calumet Library. Mr. Pensack provided handouts to the Committee members.

Commissioner Sax addressed the comments and explained that the comparisons are not in fact consistent and stressed that the Commission engages professionals who provide detailed estimates at the start of the project.

Legal Counsel presented a report regarding an Intergovernmental Agreement (IGA) between the

Public Building Commission (PBC) and the City of Chicago (City) providing that the City's Office of Inspector General (City IG) will also serve as the Commission's Inspector General. He also provided an opinion regarding the constitutionality of the Intergovernmental Agreement Authorizing the City IG to provide services to the PBC. The Committee reviewed the compensation structure set out in the IGA and discussed the responsibilities and services to be provided by the IG.

An Executive Session was convened during which the appointment of the IG was discussed.

At the conclusion of the Executive Session, the Audit Committee reconvened into open session and approved the form of the IGA between the PBC and the City subject to a meeting with the City IG by the Audit Committee and a Memorandum of Understanding with the City IG not inconsistent with the terms of the IGA.

An Executive Session was reconvened and Maribeth Vander Weele presented a report to the Audit Committee regarding two pending investigations that were being conducted by the PBC IG. There was discussion with Ms. Vander Weele regarding the investigations and she was commended for her services as PBC IG. No action was taken by the Audit Committee which required a vote during open session.

The meeting was adjourned.