

PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
June 30, 2015 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

DRAFT

Approval of the minutes from the April 9, 2015 Audit Committee Meeting

Public Participation

Report by PBC Comptroller Tanya Foucher-Weekley

Management overview regarding the Public Building Commission's Comprehensive Annual Financial Report for the year ended December 31, 2014.

Status on the Intergovernmental Agreement between the City of Chicago Office of the City Treasurer and the PBC regarding Investment Portfolio Management.

Report by Kathleen Candela, Lead Client Service Director, Deloitte & Touche, LLP

Required auditor communications related to the Public Building Commission's Audited Financial Statements for the year ended December 31, 2014.

Consideration of approval to convene an Executive Session to discuss a settlement and potential litigation under Section 2(c)12 and 2(c)11 of the Open Meetings Act.

Executive Session Report by General Counsel

Proposed Settlement / Potential Litigation