



PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
FEBRUARY 1, 2018 1:30 p.m.

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbccchicago.com

- A. Approval of the minutes from the June 26, 2017 Audit Committee Meeting
- B. Public Participation
- C. Report by PBC's Director of Finance Tanya Foucher-Weekley
 - 1. Receipt of the Certificate of Achievement for Excellence in Financial Reporting
 - 2. Approval of engagement letter and proposed fees for Deloitte and Touche LLP as independent auditor to prepare the Basic Financial Statements for the Year Ended December 31, 2017 and to provide an Independent Auditors Report.
- D. Report by Allan Truesdell, Lead Client Service Director, Deloitte & Touche, LLP
 - 1. 2017 Audit Client Plan for the Public Building Commission
- E. Report by the PBC's Inspector General
 - 1. PBC Change Order Audit

Consideration of approval to convene an Executive Session under Section 5ILCS 120 Sec.2 (29) Sec. 2 (11) and of the Open Meetings Act.

- F. Report by Sharon Jones, Independent Monitor with O-H Community Partners, Ltd.
 - 1. Presentation of the Independent Monitor for F.H. Paschen, S.N. Nielsen & Associates Sixth Report dated August 14, 2017 (January 1, 2017 – March 31, 2017).
 - 2. Seventh Report dated January 18, 2018 (April 1, 2017- June 30, 2017).
 - 3. Eighth Report dated January 18, 2018 (July 1, 2017- September 30, 2017).
- G. Report by General Counsel
 - 1. Litigation Update - Deferred

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