

**PUBLIC BUILDING COMMISSION OF CHICAGO  
AUDIT COMMITTEE  
APRIL 24, 2014 @ 1:00 PM**



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 December 18, 2013 Audit Committee Meeting

Public Participation

Report by the Chief Operating Officer, Lori Lypson

1. Operations Review and Update

Report by the Director of Risk Management, Eileen Ryan

1. Compliance attestation engagement of Deloitte & Touche LLP

Report by Deloitte & Touche, LLP

1. Status update on compliance attestation work.

Consideration of approval to convene an Executive Session under the Open Meetings Act to under 2(c)29 of the Open Meetings Act.

Report by PBC Inspector General

1. First Quarter 2014 Report

Report by PBC Legal Counsel

1. Status on IG Report