

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**AUDIT COMMITTEE**  
**April 9, 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

Approval of the minutes from the December 17, 2014 Audit Committee Meeting

Public Participation

Report by Deloitte & Touche, LLP

1. PBC 2014 Audit Service Plan

Report by the Chief Administrative Officer Nikki Bravo

1. Investment Policy for the Public Building Commission of Chicago
2. Intergovernmental Agreement between the City of Chicago Office of the City Treasurer and the Public Building Commission of Chicago regarding Investment Portfolio Management.

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

Executive Session Report by General Counsel

1. Proposed Settlement