



PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
JANUARY 26, 2016 1:00 p.m.

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

Approval of the minutes from the September 18, 2015 Audit Committee Meeting

Draft

Public Participation

Report by Tanya Foucher-Weekley, PBC Comptroller

1. 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, 2015 and to provide an Independent Auditor's Report.

Report by Deloitte & Touche LLP

1. 2015 Audit Client Plan for the Public Building Commission

Report by PBC General Counsel

1. Status of employment of full-time Compliance Manager at F.H. Paschen, S.N. Nielsen & Associates, LLC
2. Dismissal of Notice of Cause for Debarment against F.H. Paschen, S.N. Nielsen & Associates, LLC pursuant to the terms of the Settlement Agreement
3. Receipt of the 2015 4th Quarter Report from the Office of the Inspector General regarding the Public Building Commission.