



PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
JUNE 29, 2016 2:00 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 January 26, 2016 Audit Committee Meeting

Draft

Public Participation

Report by PBC Comptroller Tanya Foucher-Weekley

1. Management overview regarding the Public Building Commission's Comprehensive Annual Financial Report for the year ended December 31, 2015 and 2014.

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

1. Required auditor communications related to the Public Building Commission's Audited Financial Statements for the year ended December 31, 2015.

Report by PBC Chief Operating Officer Lori Lypson

1. Proposed Amendment of the Remedial Program for MBE/WBE Firms
2. Proposed Adoption of MBE/WBE Graduation Phase Out Program.
3. Proposed Amendment of the Canvassing Formula to Increase bid credits for Minority and Female Workers.

Report by PBC's Inspector General

1. Quarterly Report from the Office of Inspector General regarding the PBC's 1st Quarter 2016

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

Report by Sharon Jones, Independent Monitor with O-H Community Partners, Ltd.

1. Presentation of the 1/29/16 and 4/27/16 Reports of the Independent Monitor for F.H. Paschen, S.N. Nielsen & Associates.

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