



PUBLIC BUILDING COMMISSION OF CHICAGO
AUDIT COMMITTEE
JULY 13, 2018 2:30 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 February 1, 2018 Audit Committee Meeting
- B. Public Participation
- C. Report by PBC Executive Director Carina E. Sánchez
 - 1. Meeting overview
- D. Report by the PBC's Inspector General
 - 1. OIG PBC Construction Change Order Audit (June 12, 2018)
- E. Report by PBC's Director of Finance Tanya Foucher-Weekley
 - 1. Management overview regarding the Public Building Commission's Comprehensive Annual Financial Report for years ended December 31, 2017 & 2016.
- F. Report by Allan Truesdell, 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, 2017.

Draft

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

- G. 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 Ninth Report dated May 18, 2018 (October 1, 2017 – December 31, 2017)
 - 2. Tenth Report dated June 1, 2018 (January 1, 2018 – March 31, 2018)

####