

**COAKLEY EXECUTIVE COMMITTEE**

**MEETING NOTICE**

**FRIDAY, JANUARY 17, 2020, AT 9:00 a.m.**

MEETING LOCATION: Portsmouth City Hall – **Conference Room A**  
1 Junkins Avenue, Portsmouth, NH 03801

- I. Review minutes of the December 18, 2019 Coakley Teleconference call.
- II. OU-1 – Bills to be paid
- III. OU-1 – Action Items
- IV. OU-1 – Record Items
- V. OU-2 – Bills to be paid
- VI. OU-2 – Action Items
- VII. OU-2 – Record Items
- VIII. Combined OU-1 & OU-2 – Action Items
- IX. Combined OU-1 & Ou-2 – Record Items
- X. Other Business
- XI. Schedule the next Coakley Executive Committee Meeting
- XII. Non-Public Session (If necessary)