

AUDIT COMMITTEE AGENDA

February 8, 2022 – 1:00 p.m. PUBLIC MEETING CITY OF
PORTSMOUTH, NH – City Hall – Planning Department
Conference Room – 1 Junkins Avenue

1. Call to Order
2. Roll Call
3. Approval of January 25, 2022 Minutes
4. Statement by Chair
5. Public Comments
6. Review of Proposals from 12/16/21 Auditor RFP

[Since the above involves confidential information, it is anticipated that the Audit Committee will move into non-public session to discuss Item 6.]

Sample motion: Move to go into nonpublic session to discuss confidential information pertaining to commercial or financial information as per RSA 91 – A:5 and 91 – A:3 II (c)(d)(I). The motion was seconded by _____ . On a X-Y vote, the motion passed at a:bc p.m.

7. Return to Public Session and Conduct Any Other Necessary Business

Sample motion: Move to end the nonpublic session and re-enter the public session. _____ seconded the motion. On a X-Y vote, the motion passed at a:bc p.m.

Sample motion: Move to seal the minutes of the nonpublic session. _____ seconded. On a X-Y vote, the motion passed.

8. Adjournment

Sample motion: Move to adjourn. _____ seconded. The motion passed on a X – Y vote. The meeting was adjourned at a:bc p.m.