

# AUDIT COMMITTEE AGENDA

October 21, 2022 – 11:00 a.m. PUBLIC MEETING

CITY OF PORTSMOUTH, NH – City Hall – 1 Junkins Avenue

*Members of the public also have the option to join the meeting over Zoom (See below for more details)\**

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1. Call to Order
2. Roll Call
3. Approval of July 25, 2022 Minutes
4. Review of Draft Policy Regarding Auditor Rotation from the Governance Committee
5. Review and Status of Final RFP as Amended by City Management
6. Public Comments
7. Motion to Enter Nonpublic Session for a Preliminary Review of Auditor Proposals  
[Since the above involves confidential information, it is anticipated that the Audit Committee will move into nonpublic session to discuss Item 7.]  
**Sample motion:** \_\_\_\_\_ **moved 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 a.m.**
8. Return to Public Session and Conduct Any Other Necessary Business  
**Sample motion:** \_\_\_\_\_ **moved 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 a.m.**  
**Sample motion:** \_\_\_\_\_ **moved to seal the minutes of the nonpublic session.**  
\_\_\_\_\_ **seconded. On a X-Y vote, the motion passed.**  
**Sample motion:** \_\_\_\_\_ **moved to adjourn.** \_\_\_\_\_ **seconded. The motion passed on a X – Y vote. The meeting was adjourned at a:bc a.m.**
9. Adjournment  
**Sample motion:** \_\_\_\_\_ **moved to adjourn.** \_\_\_\_\_ **seconded. The motion passed on a X – Y vote. The meeting was adjourned at a:bc a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/89722387234>

Meeting ID: 897 2238 7234

Passcode: 717615