

AUDIT COMMITTEE AGENDA

February 15, 2022 – 1:30 p.m. PUBLIC MEETING

City Hall – Conference Room A – 1 Junkins Avenue
CITY OF PORTSMOUTH, NH

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

1. Call to Order
2. Roll Call
3. Approval of February 8, 2022 and February 10, 2022 Public Meeting Minutes
4. Public Comments
5. Continued 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 5.]

Sample motion: Motion by _____ 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.

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

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

7. Adjournment

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

****Members of the public also have the option to join this meeting over Zoom using the link below:***

Join Zoom Meeting

<https://us06web.zoom.us/j/86310779328>

Meeting ID: 863 1077 9328

Passcode: 259728