

AUDIT COMMITTEE AGENDA
April 19, 2022 – 2:00 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 Minutes: Public Session Minutes of meetings on February 8 and February 15, 2022 Public Session Minutes
4. Update on Status of Contract Negotiations for FY2022 Auditor
5. Public Statement by Chair
6. Public Comments
7. Approval of Non-Public Session Minutes of meetings on February 8, 10, 15 and 24, 2022.

[Since the above involves confidential information, it is anticipated that the Audit Committee will move into nonpublic session to discuss Item 7.]

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.

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 p.m.

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

9. Adjournment

Sample motion: Move to adjourn. _____ seconded. 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/82489136161>

Meeting ID: 824 8913 6161

Passcode: 881941