

CITY OF PORTSMOUTH, NEW HAMPSHIRE
AUDIT COMMITTEE



PUBLIC MEETING NOTICE
THURSDAY, JANUARY 5, 2023
5:30 p.m.~

Conference A
City Hall Complex, 1 Junkins Avenue
Portsmouth, NH 03801

****Members of the public also have the option to join the public portion of the meeting over Zoom
(see below for link)***

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1. Call to Order
 2. Roll Call
 3. Non-Public – it is anticipated that the Audit Committee will move into non-public session to discuss proposals submitted as part of a confidential competitive selection process and constitute confidential information pertaining to commercial or financial information as per RSA 91 – A:5 and 91 – A:3 II (c)(d)(I)

***Zoom will be opened at the end of the non-public session**

4. Approve minutes of the October 21, 2022
5. Approve minutes of November 29, 2022 meeting
6. Unseal non-public meeting minutes of the November 29, 2022 meeting
7. Discussion of Upcoming Audit Work Session with City Council on January 12, 2023
8. Public Comment

~Time is limited for this meeting as there is another meeting scheduled for 6:30 p.m. in Conference Room A and some members of the Audit Committee will be attending that 6:30 p.m. meeting.

***Join Zoom Meeting**
<https://us06web.zoom.us/j/83211200653>

Meeting ID: 832 1120 0653
Passcode: 403289