CITY OF PORTSMOUTH, NEW HAMPSHIRE AUDIT COMMITTEE



PUBLIC MEETING NOTICE TUESDAY, NOVEMBER 29, 2022 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)

- 1. Call to Order
- 2. Roll Call
- 3. Election of Chair
- 4. Approve minutes, July 25, 2022 & October 21, 2022
- 5. Clarify purpose and work ahead
- 6. Public Comment

Join Zoom Meeting for Items 1 through 6 https://us06web.zoom.us/j/84041135214 Meeting ID: 840 4113 5214 Passcode: 456999

Consideration of Confidential Proposals

- 7. Review scoring Matrix and questions
- 8. Interviews
- 9. Further actions and/or recommendations

[It is anticipated that the Audit Committee will move into non-public session to address items 7, 8 and 9, specifically 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)]