



CITY OF PORTSMOUTH, NEW HAMPSHIRE
AUDIT COMMITTEE

PUBLIC MEETING NOTICE
TUESDAY, JANUARY 25, 2022
10:00 a.m.

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

*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 December 30, 2021 Minutes
 4. Welcome New Councilors
 5. Purchasing Manual Matter
 6. Proposed Work Session Material for City Council
 7. Off-Balance Sheet Issues
 - a. Pension Funding Status
 - b. Outstanding Litigation and Consent Decrees
 - c. Technology Issues: Cybersecurity and Integration
 8. Review of Proposals from the 12/16/21 RFP for Auditors after February 4, 2022
 9. Other Business
 10. Adjournment

****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/87381076552>

Meeting ID: 873 8107 6552 **Passcode:** 805445