

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE AUDIT/EXECUTIVE
AND MANAGEMENT & FINANCE COMMITTEES OF THE BOARD OF
PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, February 21, 2023, at 4 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Audit/Executive Committee

Members: Nancy Williams Chair; Kristin Carter, Louise Knauer, Don Woody

1. Quarterly Internal Auditing Update Whitney Distler

Management & Finance Committee

Members: Scott Bratcher, Chair: Kristin Carter, Steve Dooley, Alina Lehnert, Nancy Williams

1. Closed Item

Any other items that may properly come before the Committees.

Closed Item.

The Committees may, if a majority approves, hold closed sessions to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22), RSMo. (Resolution for any closed session will specify subjects.)

Posted: Friday, February 17, 2023

Estimated Meeting Time: 4 pm – 5 pm

In accordance with ADA guidelines, if you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 at least one day prior to the scheduled meeting.