

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE
MANAGEMENT & FINANCE COMMITTEE OF THE BOARD OF
PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, March 28, 2023, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Management & Finance Committee

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

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| 1. | Lockton Salary & Benefits Survey Results (informational item) | Mary Mosqueda |
| 2. | Resolution – Salary & Benefits Plan Updates (4a) (action item) | Stephanie O'Connor |
| 3. | Natural Gas Recovery Adjustment (4b) (informational item) | Krista Shurtz |
| 4. | Electric Fuel Adjustment (4c) (action item) | Krista Shurtz |
| 5. | Resolution – Banking Depository and Security Safekeeping Services (4d) (action item) | Jeff Parkison |

Any other items that may properly come before the Committee.

Closed Item.

The Committee 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: Monday, March 27, 2023

Estimated Meeting Time: 3:30 – 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.