

NOTICE AND TENTATIVE AGENDA OF A REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Thursday, August 17, 2023, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

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| 1. Opening Remarks | Nancy Williams |
| • Safety Share | Jamie Dame |
| • Report on Public Hearing/Joint Study Session on FY2024 Operating Budget | |
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| 2. Approval of Minutes (2a) (action item) | Nancy Williams |
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| 3. Public Comment* | Nancy Williams |
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| 4. Committee Reports | Committee Chairs |
| (any anticipated actions are listed with the appropriate Committee) | |
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| <u>Management & Finance Committee</u> | |
| • Resolution – FY2024-2028 Operating Plan/FY2024 Operating Budget (4a) (action item) | |
| • Resolution – Electric Rate Adjustments (4b) (action item) | |
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| 5. Financial Statements (5a) (action item) | Amy Derdall |
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| 6. President's Report | Gary Gibson |

Any other items that may properly come before the Board.

Closed Item.

Following completion of its agenda, the Board may, if a majority approves, hold a closed session 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. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Wednesday, August 16, 2023

Estimated Meeting Time: 3:00 – 5:00 pm

This meeting will be recorded and may be accessed at <https://cityview.springfieldmo.gov/livestream/>. If you need special accommodations when accessing this Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting.

**Persons wishing to make oral comments to the Board must notify the Executive Assistant before the meeting and provide in writing their name, address, the name of person or group, if any, they are representing, and the agenda item, if any, upon which they wish to speak.*