

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE
AD HOC NOMINATING COMMITTEE OF THE BOARD OF
PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, November 28, 2023, at 3:30 p.m.
City Utilities' Board Office at 301 E. Central Street

Ad Hoc Nominating Committee

Members: Nancy Williams, Chair; Clif Smart, Don Woody

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| 1. | 2024 Officer Nominations (4a) (action item) | Nancy Williams |
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Any other items that may properly come before the Committee.

Posted: Monday, November 27, 2023

Estimated Meeting Time: 3:30 – 4 p.m.

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.