

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, November 28, 2023, at 4 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

Audit/Executive Committee

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

1. Quarterly Internal Auditing Update

Management & Finance Committee

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

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| 1. | Resolution – Stockton Allocation Intent to Purchase (4b) (action item) | Krista Shurtz |
| 2. | Budget Carry-Ins (4c) (action item) | Amy Derdall |
| 3. | Closed Item | |

The Committee will, 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. (Resolution for any closed session will specify subjects.)

Posted: Monday, November 27, 2023

Estimated Meeting Time: 4 – 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.