

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE AUDIT/EXECUTIVE
COMMITTEE OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, June 25, 2024, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Audit/Executive Committee

Members: Kristin Carter, Chair; Louise Knauer, Steve Edwards, Alina Lehnert

1. 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.)

Any other items that may properly come before the Committee.

Posted: Monday, June 24, 2024

Estimated Meeting Time: 3:30 – 4 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.