

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, August 20, 2024, at 3:30 pm  
City Utilities' Training Center Classroom at 301 E. Central Street

**Management & Finance Committee**

Members: Alina Lehnert, Chair; Scott Bratcher, Kristin Carter, Steve Dooley, Ben Shantz, Clif Smart

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|----|-----------------------------------------------------------------------------------------|-------------|
| 1. | Future Power Supply Financial Impact                                                    | Amy Derdall |
| 2. | Resolution – FY2025-2029 Operating Plan / FY2025 Operating Budget<br>(4a) (action item) | Amy Derdall |
| 3. | Resolution – Gas Rate Adjustments (4b) (action item)                                    | Amy Derdall |
| 4. | Resolution – Transportation Fares Adjustments (4c) (action item)                        | Amy Derdall |

Any other items that may properly come before the Committee.

The Committee may, if a majority approves, hold closed session(s) 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, August 19, 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.*