

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, December 3, 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

- | | | |
|----|--|-------------|
| 1. | Financing Recommendation (4b) (informational item) | Chris Lover |
| 2. | Budget Carry-Ins (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, December 2, 2024

Estimated Meeting Time: 3:30 – 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.