

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE AUDIT/EXECUTIVE,
MANAGEMENT & FINANCE, AND PLANS & POLICY COMMITTEES OF THE BOARD
OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, January 28, 2025, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Audit/Executive Committee

Members: Louise Knauer, Chair; Steve Edwards, Alina Lehnert, Ben Shantz

1. Annual Independent Audit by Forvis Mazars (4a) (4b) (4c) (action items) Aaron Fortson

Management & Finance Committee

Members: Ben Shantz, Chair; Steve Edwards, Ryan Kruger, Alina Lehnert, Heather Ramsey, Jeff Shore

1. Resolution –Debt Financing (4d) (action item) Jeff Parkison

Plans & Policy Committee

Members: Gerry Lee, Chair; Steve Dooley, Louise Knauer, Ryan Mooney, Clif Smart

1. Policy Revisions (informational item) Drew Hilpert
2. 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 Committees.

Posted: Monday, January 27, 2025

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.