

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 Thursday, August 21, 2025, at 2:00 pm
City Utilities' Board Office at 301 E. Central Street

Audit/Executive Committee

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

1. President-CEO Annual Performance Appraisal Process

Louise Knauer

The Committee may, 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: Wednesday, August 20, 2025

Estimated Meeting Time: 2:00 – 3:00 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.