

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

To be held Tuesday, December 2, 2025, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Management & Finance Committee

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

1. Budget Carry-Ins (4b) (action item) Jeff Parkison

2. Closed Item

Any other items that may properly come before the Committee.

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.)

Audit/Executive Committee

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

1. Internal Audit Charter Review (informational item) Whitney Distler

2. Closed Item

Any other items that may properly come before the Committee.

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Posted: Monday, December 1, 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.