

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

To be held Tuesday, January 27, 2026, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Audit/Executive Committee

Members: Alina Lehnert, Chair; Gerry Lee, Ben Shantz, Ryan Mooney

1. Annual Independent Audit by Forvis Mazars (4a) (4b) (4c) (action items) Aaron Fortson
2. Resolution - Internal Audit Charters & Performance Objectives (4d) (action item) Whitney Distler

Any other items that may properly come before the Committee.

Management & Finance Committee

Members: Jeff Shore, Chair; Steve Dooley, Steve Edwards, Gerry Lee, Heather Ramsey, Clif Smart

1. Resolution – Revised CU Policy 5.50 – Customer Service Fees (4e) (action item) Jeff Parkison

Any other items that may properly come before the Committee.

Closed Item(s)

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.)

Posted: Monday, January 26, 2026

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.