

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

To be held Tuesday, January 23, 2024, at 3:30 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

Audit/Executive Committee

Members: Kristin Carter, Chair; Louise Knauer, Steve Edwards, Alina Lehnert

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

Plans & Policy Committee

Members: Steve Edwards, Chair; Louise Knauer, Gerry Lee, Heather Ramsey, Matthew Stublefield

1. Transit Study Overview Kelly Turner

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 Committees.

Posted: Monday, January 22, 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.