

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE  
MANAGEMENT & FINANCE COMMITTEE OF THE  
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, September 24, 2019, at 4 pm  
City Utilities' Training Center Classroom at 301 E. Central Street

**Management & Finance Committee**

Members: Lynn Rowe, Chair; Kristin Carter, Mark Millsap, Denise Silvey, Don Woody

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|----|---|-------------|
| 1. | Electric Fuel Adjustment (4a) (action item)               | K. Shurtz   |
| 2. | Natural Gas Recovery Adjustment (4b) (informational item) | K. Shurtz   |
| 3. | Budget Category Transfers (4c) (action item)              | J. Parkison |

Any other items that may properly come before the Committee.

Closed Item.

Following completion of its agenda, 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. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Monday, September 23, 2019

Estimated Meeting Time: 4 pm – 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 as soon as possible prior to the scheduled meeting.*