



LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

Boardroom
160 Miller Road
Lebanon OH 45036

November 18, 2024 at 5:00 PM

I. CALL TO ORDER

The Lebanon City School District Board of Education Community Advisory Audit Committee (CAAC) met in Regular Session for the purpose of the regularly scheduled CAAC Meeting on Monday, November 18, 2024 at the Lebanon Board of Education Boardroom: 160 Miller Rd., Lebanon, Ohio. The meeting was open to the public. Mr. Roy MacCutcheon called the meeting to order at 5:02 pm.

II. ROLL CALL

The following board members were present: Roy MacCutcheon, Michael Gliatti, Mike Faulkner, Bill Haynes, Tina Fleig.

The following board members were absent: Chris Johnson.

Others present for the Board Meeting include: Mrs. Karen Ervin, Treasurer.

III. APPROVAL OF MINUTES

A. Approve the minutes from the August 19th, 2024 CAAC Committee Meeting.

Motion Name: Approve

Initiated: Bill Haynes

Seconded: Michael Gliatti

Yes: Roy MacCutcheon, Michael Gliatti, Mike Faulkner, Bill Haynes, Tina Fleig

No: None

Abstain: None

IV. COMMUNICATIONS/REPORTS

A. Discussion of the Five Year Forecast

Mrs. Karen Ervin, Treasurer/CFO, detailed the updated five-year forecast for November 2024.

V. ADJOURNMENT

A. Move to adjourn the meeting.

The Lebanon City School District CAAC Committee adjourned their regular CAAC meeting at 5:35 pm.