



LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

Boardroom
106 Miller Road
Lebanon OH 45036

November 16, 2023 at 7:00 AM

I. CALL TO ORDER

The Lebanon City School District Community Audit Advisory Committee (CAAC) met in Regular Session for the purpose of the Regular CAAC Committee Meeting on Thursday, November 16, 2023 at the Lebanon Board of Education Boardroom: 160 Miller Rd., Lebanon, Ohio. The meeting was open to the public.

Mr. Mike Lane called the meeting to order at 07:07 AM.

II. ROLL CALL

The following committee members were present: Roy MacCutcheon, Michael Lane, Michael Gliatti, Bill Haynes, Chris Johnson, and Mike Faulkner

The following board members were absent: Tina Fleig

Others present for the Board Meeting include: Mrs. Karen Ervin, Treasurer and Michelle Berry, future Board Member

III. APPROVAL OF THE MINUTES

A. Approve the minutes from the August 9, 2023 CAAC meeting.

Motion Name: Approve

Initiated: Chris Johnson

Seconded: Roy MacCutcheon

Yes: Roy MacCutcheon, Michael Lane, Karen Ervin, Michael Gliatti, Bill Haynes, Chris Johnson, Mike Faulkner

No: None

Abstain: None

IV. COMMUNICATIONS/REPORTS

A. Discussion of the Five Year Forecast

Mrs. Ervin presented the five-year forecast update for November 2023.

V. ADJOURNMENT

A. Move to adjourn the meeting.

Motion Name: Approve

Initiated: Chris Johnson

Seconded: Michael Gliatti

Yes: Roy MacCutcheon, Michael Lane, Karen Ervin, Michael Gliatti, Bill Haynes, Chris Johnson, Mike Faulkner

No: None

Abstain: None

The CAAC Committee meeting adjourned at 7:55 am.