

The Lebanon City Schools Community Audit Advisory Committee  
160 Miller Rd., Lebanon, OH 45036

### **REGULAR CAAC MEETING FEBRUARY 10, 2022**

The Lebanon City Schools Community Audit Advisory Committee met in regular session on Thursday, February 10, 2022, at the Treasurer's Office, 160 Miller Rd., Lebanon, OH 45036 at 6:00 p.m.

#### **Roll Call**

Members Present: Karen Ervin, Treasurer; Roy MacCutcheon and Mike Lane, Board Members; Mike Faulkner, Chris Johnson, and Bill Haynes; Members

The meeting was called to order at 5:10 p.m.

#### **Discussion Items**

- CAAC meeting goals and purpose were discussed. Karen will modify the original Mission Statement and bring to next CAAC meeting.
- Cash basis vs. GAAP annual financial reports were reviewed.

#### **Adjournment**

Mr. Roy MacCutcheon made the motion to adjourn. Mr. Mike Lane seconded the motion. The motion was approved.

The meeting was adjourned at 6:13 p.m.