

The Lebanon City Schools Community Audit Advisory Committee
Regular

700 Holbrook Ave., Lebanon, OH 45036

4/15/14

REGULAR CAAC MEETING 4/15/2014

The Lebanon City Schools Community Audit Advisory Committee met in regular session on Tuesday, April 15, 2014, at the Treasurer's Office, 700 Holbrook Ave., Lebanon, OH 45036 at 6:00 p.m.

Roll Call

Members Present: Dave Yelton, Chair; Eric Sotzing, Treasurer; Ryan Patterson, Donna Davis Norris, Board Members; Mike Faulkner, Rob Haines, and Jamie Scott; Members

The meeting was called to order at 6:00 p.m.

Election of New Chairperson

Members discussed and chose a new Chairperson. Mr. Dave Yelton was elected to the position.

Mr. Rob Haines made the motion to approve Mr. Yelton as Chair. Mr. Jamie Scott seconded the motion. The motion was approved.

Minutes

Members discussed minutes from the last meeting, November 12, 2013. They asked for Mr. Scott's name to be removed as chair and then approved with the corrections.

Mr. Jamie Scott made the motion to approve the meeting minutes with corrections. Mr. Rob Haines seconded the motion. The motion was approved.

Audit Review

Members reviewed and discussed the audit and the suggestions made for future audits. Members also discussed the addition of potential new members.

Mr. Jamie Scott made the motion to approve the forecast review. Mr. Rob Haines seconded the motion. The motion was approved.

The Lebanon City Schools Community Audit Advisory Committee
Regular

700 Holbrook Ave., Lebanon, OH 45036

4/15/14

REGULAR CAAC MEETING 4/15/2014

Membership

Members discussed the addition of potential new members. Candidates will be contacted and asked to join the CAAC.

The meeting was adjourned at 7:10 p.m.

Eric Sotzing, Treasurer

Dave Yelton, President Chair