



## LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

Boardroom  
160 Miller Road  
Lebanon, OH 45036

May 20, 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, May 20, 2024 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 5:01 PM.

### II. ROLL CALL

The following board members were present: Roy MacCutcheon, Michael Lane, Chris Johnson, Michael Gliatti, Tina Fleig.

The following board members were absent: Mike Faulkner.

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

### III. APPROVAL OF MINUTES

#### A. Approve the minutes from the February 20, 2024 CAAC Committee meeting.

Motion Name: Approve the minutes as presented.

Initiated: Chris Johnson

Seconded: Michael Gliatti

Discussion: Minutes do not list the specific names for Yes, No, & Abstain votes, as there was a system error.

Motion Name: Approve the minutes as amended to include the specific names for Yes, No, & Abstain votes.

Initiated: Chris Johnson

Seconded: Michael Gliatti

Yes: Roy MacCutcheon, Michael Lane, Chris Johnson, Michael Gliatti, Bill Haynes, Tina Fleig

No: None

Abstain: None

### IV. COMMUNICATIONS/REPORTS

**A. May 2024 Update to Five-Year Forecast**

Mrs. Ervin presented and discussed the updated May 2024 Five-Year Forecast that she will propose for Board approval.

**V. ADJOURNMENT**

**A. Move to adjourn the meeting.**

Motion Name: Approve

Initiated: Michael Gliatti

Seconded: Bill Haynes

Yes: Roy MacCutcheon, Michael Lane, Chris Johnson, Michael Gliatti, Bill Haynes, Tina Fleig

No: None

Abstain: None

The meeting adjourned at 5:47 pm.