



## LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

Boardroom  
106 Miller Road  
Lebanon OH 45036

November 17, 2022 at 7:00 AM

### I. CALL TO ORDER

The Lebanon City School District CAAC Committee met for the purpose of the Regular Committee Meeting on Thursday, November 17, 2022 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 07:03 AM.

### II. ROLL CALL

The following committee members were present: Mr. Mike Lane, Mr. Roy MacCutcheon, Mr. Mike Gliatti, and Mr. Mike Faulkner.

The following committee members were absent: Mr. Bill Haynes.

Others present for the Board Meeting include: Mrs. Karen Ervin, Treasurer, and guest Mrs. Tina Fleig.

### III. ADOPTION OF THE AGENDA

Motion Name: Approve

Initiated: Mr. MacCutcheon

Seconded: Mr. Gliatti

Yes: All present

No: None

Abstain: None

### IV. APPROVAL OF THE MINUTES AND SIGNING

#### A. Approve the minutes of the Regular CAAC Meeting - May 20, 2022

Motion Name: Approve

Initiated: Mr. Gliatti

Seconded: Mr. MacCutcheon

Yes: All approved

No: None

Abstain: None

### V. COMMUNICATIONS/REPORTS

**A. Discussion of the Five Year Forecast**

Mrs. Ervin presented the November 2022 five-year forecast. The committee discussed.

**B. Discuss revisions to the CAAC Mission Statement**

The committee reviewed the revised CAAC Mission Statement. After some discussion, some recommendations for change were made.

**VI. ADJOURNMENT**

Mr. Johnson made a motion to recommend that Mrs. Tina Fleig be presented to the Board of Education in order become a member of the CAAC Committee. Mr. Lane seconded. All approved.

Mr. Gliatti motioned to adjourn. Mr. MacCutcheon seconded the motion. The meeting adjourned at 8:09 am.