The Lebanon City Schools Community Audit Advisory Committee Regular

700 Holbrook Ave., Lebanon, OH 45036

11/30/16

REGULAR CAAC MEETING NOVEMBER 30. 2016

The Lebanon City Schools Community Audit Advisory Committee met in regular session on Thursday, November 30, 2016, at the Treasurer's Office, 700 Holbrook Ave., Lebanon, OH 45036 at 6:00 p.m.

Roll Call

Members Present: Eric Sotzing, Treasurer; Todd Yohey,

Superintendant; Ryan Patterson, Donna Davis-Norris, Board Members; Chris Johnson, Dave Yelton, Lee Pennekamp, Mike Faulkner, Rob

Haines, Members

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

Minutes

Members discussed approval of the minutes from the prior meeting date of November 12, 2015.

Mr. Dave Yelton made the motion to approve the meeting minutes. Mr. Mike Faulkner seconded the motion. The motion was approved.

Five Year Forecast

Members reviewed and discussed the five year forecast for approval.

Mr. Dave Yelton made the motion to approve the forecast review. Mr. Rob Haines seconded the motion. The motion was approved.

Adjournment

Mr. Dave Yelton made the motion to adjourn. Mr. Chris Johnson seconded the motion. The motion was approved.

The meeting was adjourned at 7:15 p.m.