The Lebanon City Schools Community Audit Advisory Committee Regular

700 Holbrook Ave., Lebanon, OH 45036

6/10/15

#### REGULAR CAAC MEETING JUNE 10, 2015

The Lebanon City Schools Community Audit Advisory Committee met in regular session on Wednesday, June 10, 2015, at the Treasurer's Office, 700 Holbrook Ave., Lebanon, OH 45036 at 6:00 p.m.

#### Roll Call

Members Present: Eric Sotzing, Treasurer; Rob Haines, Chris

Johnson, Lee Pennekamp and Dave Yelton;

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 18, 2014.

Mr. Chris Johnson made the motion to approve the meeting minutes. Mr. Lee Pennekamp seconded the motion. The motion was approved.

# **Five Year Forecast**

Members reviewed and discussed the five year forecast for approval.

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

## **Adjournment**

Mr. Chris Johnson made the motion to adjourn. Mr. Rob Haines seconded the motion. The motion was approved.

The meeting was adjourned at 6:35 p.m.