The Lebanon City Schools Community Audit Advisory Committee Regular

700 Holbrook Ave., Lebanon, OH 45036

11/12/15

REGULAR CAAC MEETING NOVEMBER 12, 2015

The Lebanon City Schools Community Audit Advisory Committee met in regular session on Thursday, November 12, 2015, at the Treasurer's Office, 700 Holbrook Ave., Lebanon, OH 45036 at 6:00 p.m.

Roll Call

Members Present:	Eric Sotzing, Treasurer; Ryan Patterson, Board
	Member; Dave Yelton, Mike Faulkner, and Lee
	Pennekamp, 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 June 10, 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. Lee Pennekamp seconded the motion. The motion was approved.

<u>Adjournment</u>

Mr. Dave Yelton made the motion to adjourn. Mr. Mike Faulkner seconded the motion. The motion was approved.

The meeting was adjourned at 7:19 p.m.