The Lebanon City Schools Community Audit Advisory Committee Regular

700 Holbrook Ave., Lebanon, OH 45036

11/18/14

REGULAR CAAC MEETING NOVEMBER 18, 2014

The Lebanon City Schools Community Audit Advisory Committee met in regular session on Tuesday, November 18, 2014, 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, Donna

Davis Norris, Board Members; Mike Faulkner, Chris Johnson, Lee Pennekamp and Jamie Scott;

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 19, 2014.

Mr. Mike Faulkner made the motion to approve the meeting minutes. Mr. Chris Johnson seconded the motion. The motion was approved.

Five Year Forecast

Members reviewed and discussed the five year forecast for approval.

Mr. Jamie Scott made the motion to approve the forecast review. Mr. Mike Faulkner seconded the motion. The motion was approved.

<u>Adjournment</u>

Mr. Chris Johnson made the motion to adjourn. Mr. Jamie Scott seconded the motion. The motion was approved.

The meeting was adjourned at 7:00 p.m.