



LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

Boardroom
160 Miller Road
Lebanon OH 45036

May 19, 2025 at 5:00 PM

I. CALL TO ORDER

The Lebanon City School District Board of Education Community Advisory Audit Committee (CAAC) met in Regular Session for the purpose of the regularly scheduled CAAC Meeting on Monday, May 19, 2025 at the Lebanon Board of Education Boardroom: 160 Miller Rd., Lebanon, Ohio. The meeting was open to the public. Mr. Roy MacCutcheon called the meeting to order at 05:04 PM.

II. ROLL CALL

The following board members were present: Roy MacCutcheon, Chris Johnson, Michael Gliatti, Mike Faulkner, Bill Haynes, Tina Flieg.

The following board members were absent: None.

Others present for the Board Meeting include: Mrs. Karen Ervin, Treasurer.

III. APPROVAL OF THE MINUTES

A. Approve the minutes from the November 18th, 2024 CAAC Committee Meeting.

Motion Name: Approve

Initiated: Michael Gliatti

Seconded: Chris Johnson

Yes: Roy MacCutcheon, Chris Johnson, Michael Gliatti, Mike Faulkner, Tina Flieg

No: None

Abstain: None

IV. COMMUNICATIONS/REPORTS

A. Ohio Auditor of State Financial Health Indicators.

B. Discussion of the Five Year Forecast

Mrs. Karen Ervin, Treasurer/CFO, detailed the updated five-year forecast for May 2025.

V. ADJOURNMENT

A. Move to adjourn the meeting.

The Lebanon City School District CAAC Committee adjourned their regular CAAC meeting at 5:36 PM.

Motion Name: Approve

Initiated: Chris Johnson

Seconded: Bill Haynes

Yes: None

No: None

Abstain: None