



LEBANON COMMUNITY AUDIT ADVISORY COMMITTEE

**Boardroom
106 Miller Road
Lebanon OH 45036**

August 19, 2024 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, August 19, 2024 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 05:01 PM.

II. ROLL CALL

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

The following board members were absent: Chris Johnson.

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

III. APPROVAL OF MINUTES

A. Approve the minutes from the May 20, 2024 CAAC Committee meeting.

Motion Name: Approve

Initiated: Mike Faulkner

Seconded: Michael Gliatti

Yes: Roy MacCutcheon, Michael Gliatti, Mike Faulkner, Bill Haynes, Tina Flieg

No: None

Abstain: None

IV. COMMUNICATIONS/REPORTS

A. Cash Position Report as of June 30th, 2024

Mrs. Ervin presented the Cash Summary Report budgets and the end of the year actuals.

B. Financial Transparency

Mrs. Ervin asked the board to think of ways to communicate to be more financially transparent to the public.

V. ADJOURNMENT

A. Move to adjourn the meeting.

Motion Name: Approve

Initiated: Michael Gliatti

Seconded: Bill Haynes

Yes: Roy MacCutcheon, Michael Gliatti, Mike Faulkner, Bill Haynes, Tina Fleig

No: None

Abstain: None

The meeting adjourned at 5:48 pm.