

**Lompoc Unified School District**  
**Measure N Citizens' Oversight Committee**

**July 19, 2007**

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Thursday, July 19, 2007 in the Board Room of the Lompoc Unified School District Education Center at 1301 North "A" Street, Lompoc, California.

**AGENDA**

- I. Call to order (Helen Free has consented to temporarily Chair the meeting in the absence of an elected Chairperson)
  
- II. Election of Chairperson (per Section 9 of the Citizens' Oversight Committee bylaws) and Vice Chairperson
  - a. Discussion
  - b. Nominations / Vote
    - i. Chairperson  
Nomination(s) \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
    - ii. Vice Chairperson  
Nomination(s) \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  
- III. Approval of Minutes

Approval of the June 28, 2007 meeting minutes.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  
- IV. Courtesy to Visitors

(Pursuant to District Policy P2320.3, a maximum of five minutes will be allotted to each speaker and a maximum of twenty minutes to each subject matter.)
  
- V. Old Business

VI. Finance Report

- a. LUSD Finance Report 4/30/07 to 6/30/07
- b. Working Budget/Actual Expenditures to Date as of 7/13/07

VII. Status of Projects

VIII. New Business

- a. Set Quarterly Meetings 2007/2008
- b. Schedule Construction Site Visit

IX. Other Items from the Committee

X. Adjournment

sap