

**Lompoc Unified School District  
Measure N Citizens' Oversight Committee  
January 21, 2009**

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Wednesday, January 21, 2009 in the Board Room of the Lompoc Unified School District Education Center at 1301 North "A" Street, Lompoc, California.

AGENDA

I. Call to order

II. Approval of Minutes

Approval of the October 22, 2008 meeting minutes.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

III. 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.)*

IV. Old Business

- A. Draft of Gary Black appreciation letter.
- B. Maintenance Department requested projects.
- C. What Did Measure N Do? handout
- D. Site Visit to El Camino and Crestview 11/20/08 overview.

V. Finance Report

- A. LUSD General Ledger Transactions 10/1/2008 to 12/31/2008
- B. Working Budget/Actual Expenditures to Date

VI. Status of Projects

VII. New Business

A. Budget plans for the remainder of the Bond Fund.

VIII. Other Items from the Committee

IX. Adjournment

sap