

**Lompoc Unified School District
Measure N Citizens' Oversight Committee
July 17, 2008**

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Thursday, July 17, 2008 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 April 24, 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

Approval of the Summary of Proceedings for the Year as of June 30, 2008

Motion _____ *Second* _____ *Vote* _____

V. Finance Report

A. LUSD Finance Report 4/1/2008 to 6/30/2008

B. Working Budget/Actual Expenditures to Date

VI. Status of Projects

VII. New Business

Set Quarterly Meetings for 2008/2009

VIII. Other Items from the Committee

IX. Adjournment

sap