

**Lompoc Unified School District
Measure N Citizens' Oversight Committee
May 27, 2009**

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Wednesday, May 27, 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. Introductions

III. Approval of Minutes

Approval of the January 21, 2009 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

A. ITS Payroll Back Charged to ITS Department

VI. Finance Report

A. Fund 21 General Ledger Transactions 1/1/2009 to 3/31/2009

B. Working Budget/Actual Expenditures to Date

VII. Status of Projects

VIII. New Business

A. Financial & Performance Audits

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

C. Committee Membership terms up for Renewal/Replacement

Jesslyn Deleissegues (Term expires 6/30/09, eligible for 2 year renewal)

Timothy Harrington (Term expires 6/30/09, eligible for 2 year renewal)

Robert Manning (Term expires 6/30/09, eligible for 2 year renewal)

Michele Vass (Term expires 6/30/09, moving out of area)

Note: All other member terms expire 6/30/2010.

IX. Other Items from the Committee

X. Adjournment

sap