

**Lompoc Unified School District  
Measure N Citizens' Oversight Committee  
April 22, 2009**

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Wednesday, April 22, 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

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.

IX. Other Items from the Committee

X. Adjournment

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