

Lompoc Unified School District
Measure N Citizens' Oversight Committee

February 24, 2005

A meeting of the Citizens' Oversight Committee will commence at 5:00 p.m. on Thursday, February 24, 2005 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 minutes of the October 28, 2004 meeting.

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 Accept Financial and Performance Audit

V Approve Finance Report

VI Status of Projects Report

VII Other Items from the Committee

VIII Next Meeting

Next meeting is Thursday, April 28, 2005 at 4:00 pm in the Board Room

IX Adjournment

sap