

**Lompoc Unified School District**  
**Measure N Citizens' Oversight Committee**

**April 27, 2006**

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Thursday, April 27, 2006 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 March 2, 2006 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. Old Business

A. Gary Black to report on verbal authorizations by Mr. Moranville and Mr. Edwards for payments to LUSD Employees.

B. 2004/2005 Measure N Audit Report

C. Term expiration of two Committee Members as of June 30, 2006–

1. Dr. Lynch to report on efforts to find replacements.

2. A June 2006 meeting would allow the outgoing members to contribute to the 2005/2006 report to the Board of Education.

V. Finance Report

Detailed report on 2430, 2440, 5200 and 5750 object codes.

VI. Status of Projects

VII. New Business

Ryan Vollmer with RBC Capital Markets to discuss the Bond Sale Process

VIII. Other Items from the Committee

IX. Next Meeting

Next scheduled meeting is Thursday, July 27, 2006 at 4:00 pm in the Board Room.

X. Adjournment