

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

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Thursday, January 17, 2008 in Conference Room I of the Lompoc Unified School District Education Center at 1301 North "A" Street, Lompoc, California.

REVISED AGENDA

I. Call to order

II. Approval of Minutes

Approval of the October 17, 2007 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

Construction Site Tour of Hapgood Elementary Comments/Discussion.

V. Finance Report

A. LUSD Finance Report 10/1/07 to 12/31/07

B. Working Budget/Actual Expenditures to Date as of 1/11/08

VI. Status of Projects

VII. New Business

General Obligation Bonds: Financial & Performance Audits Review

VIII. Other Items from the Committee

IX. Adjournment

sap