



Oceano Finance and Budget Committee Meeting

Summary Minutes

Thursday, May 23, 2024 – 1:00 P.M.
Oceano Community Services District

1. **Call To Order:** OCS D President Varni called the meeting to order at 1:00 PM.
2. **Roll Call:** Vice President Joyce-Suneson, President Varni, and Carey Casciola, Business & Accounting Manager.
3. **Agenda Review:** Accepted as presented
4. **Public Comment on Matters Not On the Agenda:** None
5. **Consent Agenda Items:** None

5A Consent Items	Discussion/Action:
Review and Approve the minutes for the Oceano Parks and Recreation Committee Meeting of March 21, 2024.	After an opportunity for public comment and Committee discussion, President Varni moved to approve the consent agenda, with a second from Vice President Joyce-Suneson and a 2-0 roll call vote. Public Comment: None

6A Business Items	Discussion/Action:
Workshop on the 2024-25 Budget with Committee direction as deemed appropriate.	After a presentation by Carey Casciola, an opportunity for public comment and Committee discussion, the Committee gave staff direction to move forward with the recommendations to the Board of Directors. Public Comment: None

6B Business Items	Discussion/Action:
Review of the District's Budget Status as of March 31, 2024, and approve a budget adjustment for the Parks California Grant for the Field Trips to State Parks and Beaches Grant to the Parks and Recreation Fund	After a presentation by Carey Casciola, an opportunity for public comment and Committee discussion, the Committee gave staff direction to move forward with the recommendations to the Board of Directors. Public Comment: None

7. **Items for Next Agenda:** Review Parks and Recreation Budget during the 4th Quarter Budget Review.
8. **Adjournment:** Meeting adjourned by President Varni at 2:42 P.M.