

**Massachusetts Commission on the Status of Women**

**Finance Committee Agenda**

**January 12, 2023**

3:00pm-4:00pm

Web Meeting Link: <https://us06web.zoom.us/j/82328240464>

1. Call to Order
2. Minutes Approval
3. FY23 Budget Quarterly Review \_[FY23 EXPENSE REPORT.xlsx](https://massgov.sharepoint.com/%3Ax%3A/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Finance%20Committee/Budget%20Data/FY23%20EXPENSE%20REPORT.xlsx?d=wd54b6757f0c94ccea6eae2546814cb8d&csf=1&web=1&e=Xz9Cqc) [Budget Report\_Q2.docx](https://massgov.sharepoint.com/%3Aw%3A/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Finance%20Committee/Budget%20Data/Budget%20Report_Q2.docx?d=w1f0d1100de2b4183bc271067294b8b67&csf=1&web=1&e=YyOaDP)
	1. Table Modifications\_[Expenditure Modification Memo.docx](https://massgov.sharepoint.com/%3Aw%3A/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Finance%20Committee/Budget%20Data/Expenditure%20Modification%20Memo.docx?d=wb7771248305f4ecab6ac9463744eb7e2&csf=1&web=1&e=X0JN3t)
	2. Subscriptions
4. FY24 Budget [MCSW FY24 Planning Budget](https://massgov.sharepoint.com/%3Ax%3A/r/sites/CSW-GFS-SharedFiles/_layouts/15/Doc.aspx?sourcedoc=%7BD177F7A9-D4D3-491E-AF29-44CB3E6BE54D%7D&file=MCSW%20FY24%20Planning%20Budget.xlsx&action=default&mobileredirect=true)
5. FinCom Secretary
6. Questions & Next steps
	1. Next Meeting: February 9th, 2023 3:00pm

**Voting Members:**

Nina Liang, Committee Chair

Marianne Fleckner, Committee Vice Chair

**Associate Members:**

Sarah Glenn-Smith

Jean Fox

Audrey Hall

Denella Clark

Allison Goldberg