



**Massachusetts Commission on the Status of Women
Finance Committee Agenda**

April 18, 2023 9:00am-10:00am

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

1. Call to Order
2. Minutes Approval
 - a. [03 02 23 Finance Committee Meeting Minutes.pdf](#)
3. FY23 Update:
 - a. [FY23 Expense Report & Projected Surplus](#)
 - i. Recommendations for Spend Down
 - b. FYI (no action needed)
 - i. Regional Grants:
 1. Staff follow up to ensure spend down per requests that came in by end of FY23
 - ii. Provided mid-year review for A&F: [MCSW Internal - Required Annual Reports - All Documents \(sharepoint.com\)](#)
 1. Annual exercise that has to be completed every year
 2. Check-in point to show where we are YTD and what's projected to be spent
 - iii. [Budget on the 25th](#)
 1. [25th Anniversary – Sponsorship](#)
 - c. Website- Accessibility Plug In (Purpose, One time v Annual fees)
 - i. \$4500 one time cost or \$500 - \$1200 annual cost.
4. Other business (Continue/discuss at May meeting)
 - a. Annual Planning FY24 Spending Plan (to present at June Full Commission)
 - i. GELI – FY24 Budget
5. Questions & Next steps
 - a. Next Meeting: May 04, 2023 at 9:30am

Voting Members:

Nina Liang, Committee Chair
Marianne Fleckner, Committee Vice Chair
Audrey Hall, Secretary

Associate Members:

Sarah Glenn-Smith
Jean Fox
Denella Clark
Allison Goldberg

Attachments:

March Finance Committee Minutes

MCSW Mid Year Report

25th anniversary Event Budget

25th Anniversary Event Sponsorship Form