



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

March 02, 2023 9:30am-10:30am

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

1. Call to Order
2. Minutes Approval
 - a. [DRAFT 02.02.23 Finance Committee MINUTES.pdf](#)
 - b. [DRAFT 01.12.23 Finance Committee Meeting Minutes.pdf](#)
 - c. [DRAFT 12.8.22 Finance Committee Minutes.pdf](#)
 - d. FY23 Update
 - a. Supplemental amount correction and budget line reallocation
 - b. FY23 Budget with PAC
 - a. [FY23 EXPENSE REPORT.xlsx](#)
 - b. [FY23 EXPENSE REPORT.pdf](#)
 - c. [FY23 Spend Down Plan.docx](#)
3. Spring Regional Grant Proposals: [Regional Grant Applications October 2022.pdf](#)
 - a. [Regional Grant Excel Sheet](#)
4. Collaboration with other committees:
 - a. [GELI – Increase to \\$40,000 GELI Program Proposal 2023.pdf](#)
 - b. Advocacy Day – Allocate \$15,000
 - a. 25th Anniversary – Sponsorship
5. Questions & Next steps
 - a. Next Meeting: April 06, 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:

December, January, and February Finance Committee Minutes

FY23 Expense Report

FY23 Spend Down Plan

Regional Grant Applications