



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

February 02, 2023

9:30pm-10:30am

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

1. Call to Order
2. Minutes Approval
3. FY23 Update
 - a. FY23 spending vs. Supplemental spending
 - b. - Excess funding not already earmarked
 - c. Staffing changes
4. FY24 Budget Planning
 - a. - Talking points
 - b. - Scheduling of commissioners w/ appointing bodies
 - c. Review Budget schedule
5. Policies/Procedures
 - a. - Review the ones still in draft phase
 - b. - Any new ones?
6. Collaboration with other committees
7. Questions & Next steps
 - a. Next Meeting: March 2nd, 2023 at 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