



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

Thursday November 2, 2023 3:00pm- 4:00pm

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

1. Call to Order
2. Minutes Approval
 - a. September Finance Meeting Minutes (Vote)
 - b. October Finance Meeting Minutes (Vote)
3. Regional Commissions
 - a. [Policies for MCSW Regional Commissions - 2023 - DRAFT.pdf](#) - Section 5
4. FY2024 Updates
 - a. National Opioid Settlement Statement
 - b. [Sponsorship Policy-DRAFT](#)
 - c. FY24 budget line reallocation request
 - d. FY2025 Budget Process- Maintenance Budget Workbook Submitted
 - e. FY23 Expense
 - i. Overview [Fiscal Year 2023 Expenses & Trust .pdf](#)
 - ii. Report [Fiscal Year 2023 Financial Report.pdf](#)
 - f. Fundraising Plan
 - i. GELI
 - ii. Commonwealth Heroines
5. Other business
6. Questions & Next steps

Voting Members:

Tanisha Arena, Committee Chair
Divya Chaturvedi, Committee Vice Chair
Audrey Hall, Secretary

Associate Members:

Sarah Glenn-Smith

Jean Fox
Denella Clark
Marianne Fleckner
Nina Liang