



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

Thursday December 7, 2023 3:00pm- 4:00pm

Web Meeting Link: <https://us06web.zoom.us/j/88534553722>

1. Call to Order
2. Minutes Approval
[11 02 23 Finance Committee Meeting Minutes.docx](#) (vote)
3. FY2024 Updates
 - a. Q1 Expense Report [FY24 Q1 Report.pdf](#)
 - i. **Line-item Deficiencies Rectification**
 - b. Regional Grant Updates
 - c. Trust Fund: [Trust Fund as Investment.png](#)
4. Other business
 - a. Regional Grant Expenses_ Payment options
 - b. Scholarship to recommend \$25,000 from Trust Fund for FY2024
5. Executive Session
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

Attachments:

- a. November Finance Committee Meeting Minutes
- b. Q1 Report