

## Massachusetts Commission on the Status of Women Finance Committee Agenda Thursday January 4, 2024 3:00pm- 4:00pm Web Meeting Link: <u>https://us06web.zoom.us/j/88534553722</u>

- 1. Call to Order
- 2. Minutes Approval DRAFT 12 07 23 Finance Committee Meeting Minutes.docx
- 3. FY2024 Updates
  - a. Trust Fund Balance \$95, 262.51
    - i. Plan to Replenish \$25,000
- 4. FY2025 Budget Proposal
- 5. Other business
- 6. Executive Session
- 7. 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:

December 2023 Finance Committee Minutes FY2025 Budget Proposal