

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

Thursday May 02. 2024, 3:00pm- 4:00pm Web Meeting Link: <a href="https://us06web.zoom.us/j/88534553722">https://us06web.zoom.us/j/88534553722</a>

- 1. Call to Order
- 2. Minutes Approval- <u>04 04 24 Finance Committee Meeting Minutes</u> (vote)
- 3. FY2024 Updates
  - a. Regional Grants- GAA Expenditure Object Code Correction
    - i. Expenditure Code PP.pdf
  - b. Scholarship Distribution
  - c. Surplus Spend Down
- 4. Other business
  - a. Trust Fund Language
    - i. Trust Fund Legislative Request Letter
  - b. Interest Baring Account
- 5. 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
Allison Goldberg
Carol Campbell

Updated 4/30/24

## **Attachments:**

April 2024 Minutes
FY2024 Year-to-Date
Trust Fund Language Request Letter