

Massachusetts Commission on the Status of Women Finance Committee Agenda

Thursday June 6. 2024, 3:00pm- 4:00pm Web Meeting Link: https://us06web.zoom.us/j/88534553722

- 1. Call to Order
- 2. Minutes Approval-05 02 24 Finance Committee Meeting Minutes.docx (vote)
- 3. Regional Grants- Fall 2025 Grant Application Review (vote)
- 4. FY2024 Updates
 - a. FY24 Budget 5.12.24.pdf
 - b. OSD Vendor Process
 - c. Interest Baring Account
- 5. Other business
 - a. Trust Fund Language
 - i. Trust Fund Legislative Request Letter
- 6. Questions & Next steps
 - a. End of Year Finance Report- September Finance Committee

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 6/3/24

Attachments:

May 2024 Finance Committee Meeting Minutes FY24 Budget Predictive Expenses Trust Fund Language Request Letter PP Expenditure Code Description