



Massachusetts Commission on the Status of Women

Finance Committee Agenda

DATE: 8/19/2022 1:00pm-2:00pm

FY23 FINANCIAL PLANNING MEETING

ATTENDEES: Nina Liang (Treasurer/Chair of Finance), Marianne Fleckner (Committee Vice-Chair), Marjorie Bernadeau-Alexandre (Admin & Finance Director), Shaitia Spruell (Executive Director)

1. Review FY23 Proposed budget
2. Regional Grants
3. Encumbrance
4. FY22 Reports- Where are we now?
5. Policies-
 - a. Sponsorship
 - b. Commissioner Reimbursements
6. Planning next step
 - a. Next Meeting: September 8th, 2022 3:00pm