

**Kansas State Board of Nursing
Finance Committee Minutes
September 16, 2020**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair
Julianna Rieschick, RN, MSN, NEA-BC

Staff: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Jill Simons, Executive Assistant

Call to order: The Finance Committee meeting was called to order by conference call at 8:30 a.m. by C. Bragdon, Chair.

C. Bragdon stated because the Finance Committee is conducting this public meeting by conference call, she stated for the record the following information:

On August 27, 2020, the Board sent notice of the meeting for the Finance Committee to all individuals who have requested notice of the Board’s meetings. Additionally, the notice and agenda were posted on the Board’s website: ksbn.kansas.gov The notice contains the meeting dial-in number and pin to allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-5752 if the individual does not have access to a computer.

Review onsite packet: There was nothing for the onsite packet.

Add/Rev. Agenda: There were no additions/revisions to the agenda.

Minutes: The minutes of the June 17, 2020 meeting were reviewed. It was moved to accept the June 17, 2020 minutes as written. Motion #1 Rieschick/Bragdon adopted.

Announcements: There were no announcements.

Complaints/Concerns: There were no complaints or concerns.

Unfinished Business:

New Business:

Agency Finance Reports: C. Moreland gave an update. Ending cash balance for FY20 was \$2,370,132.42. With the cash balance we were able to purchase laptops needed for staff teleworking.

Budget FY21, FY22 & FY23: C. Moreland reported that she submitted the budget.

Agenda for December 2020 Committee:

- 1) Budget Update

Adjourn: The meeting was adjourned at 8:57 a.m.

Committee Chairperson

Date