

**Kansas State Board of Nursing
Finance Committee Minutes
December 9, 2020**

Time: 8:45 a.m. – 9:05 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair
Patsy Zeller, MSN, APRN, FNP – V. Chair
Geovannie Gone, Public Member
Gita Noble, Public Member – absent

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 8:45 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 November 23, 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.

Announcements: There were no announcements.

Minutes: The minutes of the September 16, 2020 meeting were reviewed. It was moved to accept the September 16, 2020 minutes as written. Motion #1 Zeller/Gone adopted.

Unfinished Business:

Update on Budget: C. Moreland gave an update on the budget. The FY21, 22 and 23 budgets were submitted in September.

New Business:

Agency Finance Reports: C. Moreland gave an update on the Agency Finance Reports through September 2020.

Agenda for March 2021 Committee:

- 1) Budget Update
- 2) Agency Finance Report Update

Adjourn:

It was moved to adjourned at 9:05 a.m.
Motion #2 Zeller/Gone adopted.

Committee Chairperson

Date