

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
December 12, 2018**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair
Sherri Brown, BSN, RN, V-Chair - absent
Julianna Rieschick, RN, MSN, NEA-BC
Mary Struble, LPN - 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 in room 560 of the Landon State Office Building at 8:30 a.m. by C. Bragdon, Chair. This will be an informational meeting due to no quorum of the Finance Committee members.

Review onsite packet: There was one item for the onsite packet.

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

Budget: Carol Moreland, MSN, RN reported on the budget.

Adjourn: The meeting adjourned at 8:50 a.m.

Committee Chairperson

Date