

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda - DRAFT
December 15, 2004**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Tamara Hutchison, MSN, RN, Vice-Chair
Karen Gilpin, MSN, CNAA

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, IT Consultant
LaNae Workman, Administrative Assistant

Call to Order:

Rev. Onsite packets:

Add/Rev Agenda:

Approval of Minutes:

Complaints/concerns:

Old Business:

1. Budget FY05:
2. Imaging System:
3. Paperless Board Meetings:

New Business:

1. FY06 & 07 Budget

Please Note: Additional items which have come to the attention of the Board will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.