

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
December 19, 2007**

Time: 8:30 a. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice Chair

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: September 19, 2007
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. FY07 Budget – End of year
 2. Software Update
 3. Report of fiscal impact of Compact
 4. Report of studies on fines and educational requirements
- VII. New Business:
 1. FY08 & FY09 Budget
- VIII. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee 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.