

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
February 18, 2003
Finance Committee Agenda**

Time: 3:30 p.m. – 4:30 p.m.

Committee Members: Barbara Stec, Public Member, Chair
Mark Steadham, Public Member, Vice-Chair
Teresa Harder, ART, LPN, CST

Staff: Mary Blubaugh, MSN, RN
Jennifer Hermann, Administrative Specialist

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. December 17, 2002
- V. Complaints/concerns
- VI. Old Business
 - A. On-line verification
 - B. Move/Office space
 - C. Budget update FY02
 - D. Budget FY04 and FY05—Update on appeal
- VII. New Business
 - A. Review 74-1109 – Education Conference Fund
- VIII. Adjourn

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.