

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes -APPROVED
June 20, 2007**

Time: 8:30 a.m. – 8:47 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Barbara Stec, Public Member, Vice-Chair
Joan Sheverbush, RN, MSN - absent with prior notice

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T.M.
LaNae Workman, Administrative Assistant

Call to order: The Finance Committee meeting was called to order in room 108 of the Landon State Office Building at 8:30 a.m. by J. McCart, Chair.

Review onsite packet: Budget FY 07 update.

Add/Rev. Agenda: None.

Minutes: The minutes of the March 14, 2007 meeting were reviewed. It was moved to approve the March 14, 2007 minutes. Motion #1 Stec/McCart.

Complaints/concerns: None.

Unfinished Business:
FY 08/09: The approved expenditure limitation for FY08 by section 79(a) of 2007 House Bill #2368 was increased from \$1,678,666 to \$1,746,453.

The approved position limitation for FY08 by section 79(a) of 2007 House Bill #2368 was increased from 23 to 24.

The approved expenditure limitation for FY09 by section 88 of 2007 House Bill #2368 was increased from \$1,695,014 to \$1,762,801.

The approved position limitation for FY09 by section 88 of 2007 House Bill #2368 was increased from 23 to 24.

Software: A. Guerrero reported that a new software company has been chosen and a letter of intent has been submitted. KSBN is working with Division of Purchasing on the contract.

A link has been added to the current on-line verification data base that provides information about the KANN^v system resulting in an increase of subscribers.

New Business:

FY07 Budget:

As of June 1, 2007 the Fee Fund Balance is \$818,412. The office remodeling will begin soon to add two new offices to the agency for the new Attorney General and the 5th investigator.

Adjourn:

It was moved to adjourn. Motion #2 Stec/McCart.

Committee Chairperson

Date