

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
June 18, 2014**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Garet King, Public Member, V-Chair
Jeanne Walsh, RN, MSN
Carol Bragdon, PhD, APRN

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: March 26, 2014
- V. Complaints/Concerns:
- VI. Unfinished Business
 1. Fee Fund Policy
 2. FY14 Budget
- VII. New Business:
 1. ImageNow Upgrade
 2. K.A.R. 60-4-103
- 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.