

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes -APPROVED
September 19, 2007**

Time: 8:30 a.m. – 8:45 a.m.

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

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 08/09 has been submitted. The decline in monies in the fee fund is due to the addition of two new positions.

Add/Rev. Agenda: None.

Minutes: The minutes of the June 20, 2007 meeting were reviewed. It was moved to approve the June 20, 2007 minutes. Motion #1 Stec/Sheverbush.

Complaints/concerns: None.

Unfinished Business:

FY 07: FY07 End of Year Budget came in at \$4035 under budget with the KISP account showing \$53, 753.

Software: A. Guerrero reported that a new software company has been chosen and the contract is being negotiated by the Department of Administration. It is estimated that it will take approximately one year to get the new system fully operational once it has been installed.

New Business:
KSA 74-1110: KSA 74-1110 was discussed by the Committee and felt there was no need to make any changes. It was moved to approve 74-1110 with no revisions. Motion #2 McCart/Sheverbush.

Adjourn: It was moved to adjourn the meeting. Motion 3 Sheverbush/McCart.

Committee Chairperson

Date