

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes -APPROVED
September 17, 2008**

Time: 8:30 a.m. – 8:45 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Bernard Becker, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T.M.
Inge Reed, Administrative Specialist

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 09. 406/410 series report.

Add/Rev. Agenda: None.

Minutes: The minutes of the June 13, 2008 meeting were reviewed. It was moved to approve the June 13, 2008 minutes. Motion #1 Becker/McCart.

Complaints/concerns: None.

Unfinished Business:

FY 08 Budget: M. Blubaugh report that FY08 End of Year Budget came in at \$4027 under budget with the KSIP account showing \$48,870.

Software Update: A. Guerrero reported that he has had several meeting about the conversion process and the contract for the support software.

New Business:

FY 09, 10 & 11 Budget: M. Blubaugh received a letter stating that fee fund agencies are not being asked to cut the budget at this time. But M. Blubaugh was verbally told at a meeting to cut the budget by 2% (\$37,000). M. Blubaugh will ask for consensus of the Board to approve an appeal to the Governor the 2% budget cut. Budget for FY 10 and FY 11 will need to stay flat.

Adjourn: 8:52

Committee Chairperson

Date