

**DRAFT**  
**Kansas State Board of Nursing**  
**Landon State Office Building, Room 108**  
**Finance Committee Agenda**  
**September 16, 2009**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair  
Bernard Becker, Public Member, Vice Chair  
Jane Conroy, RN, NP-C, ARNP

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

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: June 17, 2009
- V. Complaints/Concerns:
- VI. Unfinished Business:
  - 1. FY 09 Budget
  - 2. Cardless licensure
- VII. New Business:
  - 1. FY10 Budget
- 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 30<sup>th</sup> calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the committee.**