

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Minutes
September 15, 2010**

Time: 8:30 a.m. – 9:15 a.m.

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

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 B. Becker, Vice Chair.

Review onsite packet:

Add/Rev. Agenda: None.

Minutes: The minutes of the June 16, 2010 meeting were reviewed. It was moved to approve the June 16, 2010 minutes. Motion #1 Conroy/Becker.

Complaints/concerns: None.

Unfinished Business:

FY10 Budget: We were \$28,000 under budget.

New Business:

FY11 Budget: M. Blubaugh reported she completed the budget for FY11 and it shows that we will be \$48,000 over budget. M. Blubaugh spoke with the budget analyst and was told to turn it in that way. Also there is no capital outlay for FY11. She reported that by FY13 our fee fund will be down significantly.

Adjourn: Adjourned at 8:56 a.m.

Committee Chairperson

Date