

**Kansas State Board of Nursing
Finance Committee Minutes
June 16, 2021**

- Time:** 8:32 a.m. – 9:02 a.m.
- Committee Members:** Carol Bragdon, PhD, APRN, Chair
Patsy Zeller, MSN, APRN, FNP – V. Chair
Geovannie Gone, Public Member
Gita Noble, Public Member
- Staff:** Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Jill Simons, Executive Assistant
- Call to order:** The Finance Committee meeting was called to order by Carol Bragdon, PhD, APRN, Chair, at 8:32 a.m. by Zoom virtual meeting.
- C. Bragdon stated because the Finance Committee is conducting this public meeting by Zoom, she stated for the record the following information:
- On June 3, 2021, the Board sent notice of the meeting for the Finance Committee to all individuals who have requested notice of the Committee’s meetings. Additionally, the notice and agenda were posted on the Board’s website: **ksbn.kansas.gov**. The notice contains the meeting dial-in number and pin to allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-5752 if the individual does not have access to a computer.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Rev. Agenda:** There were no additions/revisions to the agenda. It was moved to approve the agenda as written. Motion #1 Noble/Zeller Adopted UYVV.
- Announcements:** Carol Bragdon announced this will be her last Finance Committee meeting as her term expires on 6/30/2021. She has enjoyed her time on the Committee.
- Minutes:** The minutes of the March 24, 2021 meeting were reviewed. It was moved to accept the March 24, 2021 Finance Committee minutes as written.
Motion #2 Gone/Zeller adopted.
- Unfinished Business:**
- Update on Budget: C. Moreland gave an update on the FY21, FY22 and FY23 budgets.
- New Business:**
- Agency Finance Reports: C. Moreland gave an update on the Agency Finance Reports through January 2021.

Agenda for September 2021 Committee:

- 1) Budget Update
- 2) Agency Finance Report Update

Adjourn: The Finance Committee adjourned at 9:02 a.m.

Committee Chairperson

Date