

**Kansas State Board of Nursing
Finance Committee Minutes
June 29, 2022**

Time: 8:31 a.m. – 8:45 a.m.

Committee Members: Julianna Rieschick, RN, MSN, NEA-BC, Chair
Lori Owen, LPN, V. Chair
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 Julianna Rieschick, RN, MSN, NEA-BC, Chair, at 8:31 a.m. by Zoom virtual meeting.

J. Rieschick stated because the Finance Committee is conducting this public meeting by Zoom, she stated for the record the following information:

On June 13, 2022, 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 internet links to access the meeting by Zoom and YouTube; the notice also contains the Zoom telephone number to attend this meeting by telephone call. Each of these electronic mediums allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-2967 if they experience any technical issues during the meeting.

Review onsite packet: There was nothing for the onsite packet.

Add/Rev. Agenda: There were no additions/revisions to the agenda.

Announcements: There were no announcements.

Minutes: The minutes of the March 30, 2022, Finance Committee meeting were reviewed. It was moved to accept the March 30, 2022, Finance Committee minutes as written.
Motion #1 Noble/Owen adopted.

Unfinished Business:

Agency Finance Report: C. Moreland gave an update on the Agency Finance Report.

Update on FY 22 & 23 Budget: C. Moreland gave an update on the FY 22 and 23 Budget.

Update on Data Center: A. Guerrero gave an update on the Data Center.

Agenda for September 2022 Committee:

- 1) Budget Update
- 2) Agency Finance Report Update
- 3) Update on Data Center

Adjourn: The Finance Committee adjourned at 8:45 a.m.

Committee Chairperson

Date