Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

Kansas State Board of Nursing Landon State Office Building, Room 560 Finance Committee Agenda December 14, 2022

NOTE: The audience may attend in person or via Zoom. Link to access meeting to follow agenda.

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Julianna Rieschick, RN, MSN, NEA-BC, Chair

Vacant, V. Chair

Geovannie Gone, Public Member

Staff: Carol Moreland, MSN, RN, Executive Administrator

Adrian Guerrero, Director of Operations

Jill Simons, Executive Assistant

I. Call to Order

II. Review Onsite Packets

III. Additions/Revisions to Agenda

IV. Announcements

V. Approval of Minutes: September 14, 2022

VI. Unfinished Business

- a. Monthly Finance Report Update
- b. Update on FY 23, 24 & 25 Budget
- c. Update on Data Center

VII. New Business:

a. FY 22 Refunds

VIII. Agenda for March 2023 Committee meeting

IX. 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 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the committee.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/86373569611?pwd=cTNRcmdXbFIwRi9HT25tdjlYUmoxdz09

Passcode: KSBNFin Or One tap mobile :

US: +17193594580,,86373569611#,,,,*0989335# or +12532050468,,86373569611#,,,,*0989335#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592

Webinar ID: 863 7356 9611

Passcode: 0989335

International numbers available: https://us02web.zoom.us/u/kys5OoO6f