

**Kansas State Board of Nursing
Finance Committee Minutes
September 14, 2022**

Time: 8:31 a.m. – 8:45 a.m.

Committee Members: Julianna Rieschick, RN, MSN, NEA-BC, Chair
Lori Owen, LPN, V. Chair

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.

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 June 29, 2022, Finance Committee meeting were reviewed. It was moved to accept the June 29, 2022, Finance Committee minutes as written.
Motion #1 Owen/Rieschick 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 December 2022 Committee:

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

Adjourn: The Finance Committee adjourned at 8:44 a.m.

Committee Chairperson

Date