## Kansas State Board of Nursing Landon State Office Building, Room 560 Finance Committee Agenda December 14, 2016

Time: 8:30 p. m. - 9:00 a.m.

Committee Members: Carol Bragdon, PhD, APRN, Chair

Jennifer Szambecki, Public Member, V-Chair Leslie Sewester, LMSW, LCAC, Public Member

Staff: Mary Blubaugh, MSN, RN, Executive Administrator

Adrian Guerrero, Director of Operations Inge Reed, CPM, Executive Assistant

I. Call to Order

II. Review Onsite Packets

III. Add/Rev Agenda:

IV. Approval of Minutes: June 15, 2016

V. Complaints/Concerns:

VI. Unfinished Business

VII. New Business:

- 1. FY17, FY18, FY19 Budget
- 2. Fee fund balance

VIII. 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 30<sup>th</sup> calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the committee.