

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Minutes
June 15, 2016**

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Garet King, Public Member, Chair
Mary Struble, LPN, Vice Chair
Jennifer Szambecki, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
Inge Reed, CPM, Executive Assistant

Call to order: The Finance Committee meeting was called to order in room 560 of the Landon State Office Building at 8:30 a.m. by G. King, Chair.

Review onsite packet:

Add/Rev. Agenda:

Minutes: The minutes of the March 30, 2016 meeting were reviewed. It was moved to accept the March 30, 2016 minutes as written.
Motion #1 Szambecki/Struble accepted.

New Business:

FY16 Budget: M. Blubaugh reported that we are \$199,000 under budget but we are completing the end of year purchasing.

End of Year Purchases: A. Guerrero reported that it is part of the Strategic Plan to have an offsite data center for emergency purposes. The data center we have now is located in Topeka so we are looking outside the Topeka area. An offsite location was found, but we cannot contract with them as they do not have a contract with the State of Kansas. We were able to procure the hardware portion for the offsite data center and it will be stored until an RFP can be developed and a location can be secured.

Adjourn: It was moved to adjourn at 8:40 a.m.
Motion #2 Struble/Szambecki accepted.

Committee Chairperson

Date