

**MINUTES OF THE KANSAS BOARD OF ACCOUNTANCY  
SEPTEMBER 11, 2018  
VIA TELEPHONE**

**1. CALL TO ORDER:**

Kathryn J. Mitchell, CPA, Chair, called the meeting to order. Board members in attendance by telephone were Corlene Lange, CPA, Vice-Chair; John Helms, CPA; Mike Marsh, CPA; Meredith Richey, Public Member; and Sean Weaver, CPA. Also in attendance by telephone were Susan Somers, Executive Director of the Board; Darin Conklin, General Counsel to the Board; and Joyce Schartz, Public Accountants Association.

**2. BUDGET:**

The purpose of the meeting was to review and approve the Board's Budget for FY 2019, 2020 and 2021. Ms. Somers reported that most costs were fixed costs; but that there was a substantial increase in Information Technology services which required a change package for the FY 2019 budget (already approved by the 2018 legislature); an increase in Rent; and an increase in KPERS and Health insurance. After review and discussion, Mr. Marsh moved, and Ms. Richey seconded to approve the Budget for FY 2019, 2020 and 2021. A roll call vote was taken, with everyone in attendance voting to approve. The motion carried.

**3. ADJOURN:**

There being no further business to come before the Board, Mr. Marsh moved and Mr. Weaver seconded to adjourn. Upon a vote, the motion carried.

/s/ Susan L. Somers  
Susan L. Somers, Executive Director