MINUTES OF THE KANSAS BOARD OF ACCOUNTANCY SEPTEMBER 11, 2020 VIRTUAL MEETING

1. ADMINISTRATIVE MATTERS:

A. CALL TO ORDER:

Julie A. Spiegel, Vice-Chair, called the meeting to order. Other Board members in attendance were Jim Gillespie, CPA; John Helms, CPA; and Allison Koehn, Public Member. Also in attendance was Susan L. Somers, Executive Director; Rita Barnard, on behalf of the Kansas Society of CPAs; and Joyce Schartz, of the Public Accountants Association.

2. DISCUSSION OF BUDGET: Ms. Somers reported that after the Board had approved the FY 2021, 2022 and 2023 budgets on September 9, 2020, the Division of Budget had subsequently notified the biennial agencies on September 10, 2020 that the spreadsheet provided to calculate salaries for FY 2023 was incorrect as it related to the formula used for health insurance. This, in turn, caused an increase to the FY 2023 budget in the approximate amount of \$2,800, thereby necessitating another Board meeting to approve the revised budget.

After discussion, Mr. Helms moved, and Ms. Koehn seconded to approve the budget for FY 2021, 2022 and the revised budget for 2023. Upon a roll call vote, the motion unanimously carried.

3. ADJOURN

Mr. Gillespie moved, and Ms. Koehn seconded to adjourn the meeting. Upon a roll call vote, the motion unanimously carried.

<u>/s/ Susan L. Somers</u> Susan L. Somers, Executive Director