

**MINUTES OF THE KANSAS BOARD OF ACCOUNTANCY
SEPTEMBER 8, 2022
VIRTUAL MEETING**

1. ADMINISTRATIVE MATTERS:

A. CALL TO ORDER:

Julie A. Spiegel, Chair, called the meeting to order. Other Board members in attendance were Jeffery S. Bottenberg, Public Member; Aron Dunn, CPA; Lucky DeFries, Public Member; and John Helms, CPA. Also in attendance was Susan L. Somers, Executive Director; and Rita Barnard, on behalf of the Kansas Society of CPAs.

2. DISCUSSION OF BUDGET: The Board reviewed the budget prepared by Ms. Somers for FY 2023, 2024 and 2025. Ms. Somers reported that FY 2023 had been approved by the legislature in the 2021 and 2022 sessions, with no revisions, and that the budget for 2024 reflected the overlapping expenditures for the new database conversion while still maintaining the current database; and an increase in salary to cover the salary for the new incoming Executive Director for four months, causing an overlap in salary expenditures for FY 2024.

After discussion, Mr. DeFries moved, and Mr. Helms seconded to approve the budget for FY 2023, 2024 and 2025. Upon a roll call vote, the motion unanimously carried.

3. ADJOURN

Mr. Bottneberg moved, and Mr. Helms seconded to adjourn the meeting. Upon a vote, the motion unanimously carried.

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