



**NORTH DAKOTA BOARD OF NURSING
FINANCE COMMITTEE MEETING AGENDA
March 12, 2026, 9:30 a.m. CT**

Board Conference Room, 919 S 7th St, STE 504, Bismarck, ND
Microsoft Teams [Join the meeting now](#)
Meeting ID: 235 350 809 379 90
Passcode: Cw3YE96D

Finance Committee Members: **Chair**-Joseph Vetter, RN member, Treasurer; Maggie Seamands, RN, President; Samantha Richter, RN

Staff Members: Dr. Stacey Olsen-Executive Director, Kyle Martin-Director for Operations, Heather Huber-Operations Assistant

FY 2026 Committee Charges:

1. Propose annual budget and monitor compliance at each Board meeting.
2. Financial analysis in identifying the funding of board operations, staffing, and projects.
3. Continue to ensure sufficient reserve fund to support current and future Board operations.

Meeting

1. Agenda (*action*)
2. Finance Committee Minutes-April 11, 2025 (approved by FC April 25, 2025)
3. FY 2027 Committee Charges (*action*)
4. FY 2026 Financial Report (income and expenses)
5. Reserve Funds / Estimate & Forecasting
6. Proposed FY 2027 Budgeted Income
 - a. Fee schedule (*action*)
7. Proposed FY 2027 Budgeted Expense
 - a. FY 2027 Salary Adjustment Formula and Salary Category (*action*)
 - b. Nursing Education Scholarship (*action*)
8. FY 2027 Budget recommendations (*action*)

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