

# **State Board of Internal Control Agenda**

**Date: February 27, 2017**

**Location: Governor's Large Conference Room (Room 207)  
State Capitol Building (2nd floor)  
500 E Capitol Ave.  
Pierre SD**

**Time: 9:30 am (CST)**

- 1. Roll Call of Board Members**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Housekeeping Issues**
- 5. Single Audit Notifications from DLA (SDCL 1-56-9)**
- 6. GOAC Update**
- 7. UGG Work Group Update**
- 8. BFM Internal Control RFP 799 Update**
- 9. Other Discussion Items**
- 10. Agenda Items For Next Meeting**
- 11. Adjourn**