

State Board of Internal Control Agenda

Date: March 23, 2017

Location: Room 414
State Capitol Building (2nd floor)
500 E Capitol Ave.
Pierre SD

Time: 9:00 am (CT)

- 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**
 - A. Subrecipient vs Contractor Checklist**
 - B. PreAward Risk Assessment**
 - C. Subrecipient Agreement Form**
 - D. Subrecipient Monitoring Guide**
 - E. Ongoing Risk Assessment**
- 8. Other Discussion Items**
- 9. Agenda Items For Next Meeting**
- 10. Adjourn**