

State Board of Internal Control Agenda

Date: April 26, 2017

Location: Room 414
State Capitol Building (4th floor)
500 E Capitol Ave.
Pierre SD

Time: 1:30 pm (CT)

1. Roll Call of Board Members
2. Approval of Agenda
3. Approval of Minutes
4. Housekeeping Issues
5. Recurring Discussion Items
 - A. Single Audit Notifications from DLA (SDCL 1-56-9)
 - B. GOAC Update
6. Code of Conduct for Boards and Commissions – BHR
7. Post Session Review
 - A. HB1170
 - B. Any Others Bills?
8. South Dakota FY16 Single Audit
 - A. Summary
 - B. How would the SBIC like to proceed?
9. UGG Work Group Tools
 - A. Subrecipient vs Contractor Checklist
 - B. PreAward Risk Assessment
 - C. Subrecipient Agreement Form
 - D. Subrecipient Monitoring Guide
 - E. Ongoing Risk Assessment
10. Other Discussion Items
11. Agenda Items For Next Meeting
12. Adjourn