

# State Board of Internal Control Agenda

**Date:** May 31, 2017

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

**Time:** 8:30 am (CT)

1. Roll Call of Board Members
2. Approval of Agenda
3. Approval of Minutes
4. Housekeeping Issues
5. Post Session Review
  - A. HB1170
6. Recurring Discussion Items
  - A. Sub-recipient Audit Notifications from DLA (SDCL 1-56-9)
  - B. Follow up on prior Sub-recipient Audits and current status.
  - C. GOAC Update
7. Code of Conduct for Boards and Commissions – update – BHR
8. Federal Grant Compliance Workgroup (UGG Work Group) Tools
  - A. Mission statement for Federal Grant Compliance Workgroup
  - B. Sub-recipient vs Contractor Checklist
  - C. Pre-Award Risk Assessment Tool
  - D. Subrecipient Agreement Template
  - E. Subrecipient Monitoring Guide
  - F. Ongoing Risk Assessment
  - G. Agency's requesting approval for an alternative form
9. Other Discussion Items
10. Agenda Items For Next Meeting
11. Adjourn