

# **State Board of Internal Control Agenda**

**Date:** August 23, 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. Sub-recipient Audit Notifications from DLA (SDCL 1-56-9)**
  - B. Follow up on prior Sub-recipient Audits and current status.**
  - C. Follow up on GOAC Update on July 25, 2017**
- 6. Code of Conduct for Boards and Commissions – update**
- 7. Federal Grant Compliance Workgroup (UGG Work Group) Tools**
  - A. Ongoing Risk Assessment - Update**
- 8. Other Discussion Items**
- 9. Agenda Items For Next Meeting**
- 10. Adjourn**

Note: This meeting is being held in a physically accessible location. Individuals with disabilities who require a reasonable accommodation in order to participate in the meeting should contact the Bureau of Finance and Management at 605-773-8467. Please request the accommodation at least 2 business days prior to the meeting.