

State Board of Internal Control Agenda

Date: June 21, 2016

**Location: Room 414
State Capitol Building
500 E Capitol Ave.
Pierre SD**

Time: 8:30 a.m. to Noon (CST)

- 1. Roll Call of Board Members**
- 2. Approval of Minutes**
- 3. Housekeeping Issues**
- 4. Code of Conduct**
- 5. Conflict of Interest**
- 6. Attestation Form**
- 7. Break**
- 8. Posting of Grant Agreements**
- 9. “Pass-through Entity / Subrecipient” Presentation**
- 10. Agencies’ Internal Control Responsibilities / Internal Control Officers**
- 11. Adjourn**