

State Board of Internal Control Agenda

Date: July 27, 2016

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

Time: 1:30 to 4pm (CST)

- 1. Roll Call of Board Members**
- 2. Approval of Minutes**
- 3. Housekeeping Issues**
- 4. Code of Conduct**
- 5. Conflict of Interest**
- 6. Posting of Grant Agreements**
- 7. Update on Current Activities**
- 8. Items for Next Meeting**
- 9. Adjourn**