

State Board of Internal Control Agenda

Date: August 25, 2016

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

Time: 1:30 to 3:30 pm (CST)

- 1. Roll Call of Board Members**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Housekeeping Issues**
- 5. Should the State seek outside help in developing and implementing an Internal Control Framework?**
- 6. Discussion on Annual Report to the GOAC**
- 7. UGG Workgroup update**
- 8. Subrecipient vs Contractor Determination tool**
- 9. PreAward Risk Assessment tool**
- 10. Suspension and Debarment**
- 11. Items for Next Meeting**
- 12. Adjourn**