

State Board of Internal Control Agenda

Date: October 12, 2016

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

Time: 10:00 am (CST)

- 1. Roll Call of Board Members**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Housekeeping Issues**
- 5. UGG Workgroup discussion**
- 6. Other discussion items**
- 7. Items for Next Meeting**
- 8. Adjourn**