

# **State Board of Internal Control Agenda**

**Date: June 18, 2018**

**Location: Room 414  
State Capitol Building (4th floor)  
500 E. Capitol Ave.  
Pierre SD**

**Time: 9:30 AM**

- 1. Roll Call of Board Members**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Recurring Discussion Items**
  - A. Sub-recipient Audit Notifications from DLA (SDCL 1-56-9)**
  - B. GOAC Update (06/11/2018)**
- 5. Code of Conduct for Boards and Commissions**
- 6. Sub-recipient Agreement Template Update**
- 7. Internal Control Framework Project 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 605-773-3411. Please request the accommodation at least 2 business days prior to the meeting.