

State Board of Internal Control Agenda

Date: 10/6/25

Time: 9:00 am

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

- 1. Call to Order**
- 2. Roll Call of Board Members**
- 3. Approval of Meeting Agenda**
- 4. Approval of Minutes from Last Meeting**
- 5. Recurring Discussion Items**
 - a. Sub-recipient Audit Notifications from Department of Legislative Audit (SDCL 1-56-9)
 - b. GOAC Update
- 6. Internal Control Quarterly Report**
 - a. Statewide
 - b. Agency
 - i. Department of Game, Fish and Parks
 - ii. Department of the Military
 - iii. Department of Public Safety
 - iv. Department of Social Services
 - v. Department of Health
 - vi. Department of Education
 - vii. Department of Labor & Regulation
 - viii. Department of Veterans Affairs
 - ix. Public Utilities Commission
 - x. South Dakota Retirement System
 - xi. Department of Agriculture & Natural Resources
- 7. Framework Project Update**
 - a. Unified Judicial System
 - b. Secretary of State
 - c. Department of Transportation
 - d. Bureau of Human Resources & Administration
 - e. Attorney General's Office
 - f. Governor's Office of Economic Development
 - g. Next quarter activities
- 8. Other Discussion Items**
- 9. Agenda Items for Next Meeting**
- 10. Public Comment**
- 11. 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 BFM at 605-773-3411. Please request the accommodation at least 2 business days prior to the meeting.