

# State Board of Internal Control Agenda

Date: 12/19/25

Time: 10:00 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)
    - i. Yankton Transit, Inc. - DOT
    - ii. West River Electric Association, Inc. - DPS
  - b. GOAC Update
- 6. Internal Control Quarterly Report**
  - a. Statewide
  - b. Agency
    - i. Bureau of Finance & Management
    - ii. Department of Revenue
    - iii. Department of Tribal Relations
    - iv. Department of Tourism
    - v. Department of Corrections
    - vi. School & Public Lands
    - vii. Office of the State Auditor
    - viii. Office of the State Treasurer
    - ix. Department of Human Services
    - x. Board of Regents
    - xi. Bureau of Information & Technology
    - xii. Department of Transportation
    - xiii. Bureau of Human Resources & Administration
    - xiv. Governor's Office of Economic Development
    - xv. Office of the Attorney General
- 7. Framework Project Update**
  - a. Secretary of State
  - b. Next quarter activities
- 8. Other Discussion Items**
  - a. Compliance Guidance with SB74 - Open Meeting Law Annual Review
- 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 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.