

State Board of Internal Control Agenda

Date: 3/29/23

Time: 11:00 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. Department of Education
 - 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
7. **Framework Project Update**
 - a. Office of the State Treasurer
 - b. Department of Education
 - c. Board of Regents
 - d. Next quarter activities
8. **Other Discussion Items**
 - a. Changes to Uniform Subrecipient Agreement Template
 - b. New SBIC Board Member – Aaron Olson to replace Greg Sattizahn effective 1/1/23
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.