

# State Board of Internal Control Agenda

Date: 4/5/24

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. Department of Health (2)
    - ii. Department of Education (5)
  - 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
7. **Framework Project Update**
  - a. Board of Regents
  - b. Department of Veterans Affairs
  - c. Next quarter activities
8. **Other Discussion Items**
  - a. Uniform Subrecipient Agreement Template
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.