

State Board of Internal Control Agenda

Date: 6/29/26

Time: 10:30 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. West River Transit Authority, Inc. – DOT
 - ii. Youth and Family Services, Inc. – DOE
 - b. GOAC Update
 - c. Single Audit Findings Discussion - DLA
- 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
 - xvi. Governor's Office
- 7. Framework Project Update**
 - a. Secretary of State
 - b. FY27 Work Plan
 - c. Internal Control Testing Methodology
 - d. 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 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.