

State Board of Internal Control Agenda

Date: 6/30/25

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)
 - 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
7. **Framework Project Update**
 - a. Unified Judicial System
 - b. Department of Agriculture & Natural Resources
 - c. South Dakota Retirement System
 - d. Secretary of State
 - e. Department of Transportation
 - f. Next quarter activities
 - g. FY26 Work Plan
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.