

State Board of Internal Control Agenda

Date: 9/23/24

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)
 - b. GOAC Update
 - c. Single Audit Findings Discussion – DLA
6. **New Business**
 - a. Department of Revenue Internal Controls
 - b. Department of Social Services Internal Controls
7. **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
 - viii. Department of Veterans Affairs
8. **Framework Project Update**
 - a. Bureau of Information & Telecommunications
 - b. Public Utilities Commission
 - c. Next quarter activities
9. **Other Discussion Items**
 - a. Uniform Subrecipient Grant Agreement Template changes
10. **Agenda Items for Next Meeting**
11. **Public Comment**
12. **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.