

# State Board of Internal Control Agenda

Date: 9/28/23

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)
  - 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
- 7. Framework Project Update**
  - a. Department of Human Services
  - b. Board of Regents
    - i. USD, SDSU, BHSU, NSU, SDSM&T, DSU
    - ii. Central Office
  - c. Department of Labor & Regulation
  - d. Next quarter activities
- 8. Other Discussion Items**
  - a. Changes to 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.