

# State Board of Internal Control Agenda

**Date:** June 30<sup>th</sup>, 2021

**Location:** Room 414  
State Capitol Building (4th floor)  
500 E. Capitol Ave.  
Pierre, SD

**Time:** 1:30 PM

1. Roll Call of Board Members
2. Approval of Agenda
3. Approval of Minutes
4. Recurring Discussion Items
  - A. Sub-recipient Audit Notifications from DLA (SDCL 1-56-9)
  - B. GOAC Update
5. 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
6. Framework Project Update
  - A. Department of Corrections
  - B. FY22 Work Plan
7. Other Discussion Items
8. Agenda Items for Next Meeting
9. Public Comment
10. 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 the Bureau of Finance and Management at 605-773-3411. Please request the accommodation at least 2 business days prior to the meeting.