**State Board of Internal Control Agenda**

**Date:** **March 18th, 2021**

**Location:**  **Zoom Meeting:**

<https://state-sd.zoom.us/j/92963562029?pwd=Z3JYVEVQclR1OEJUS0cxVDdSTUZkdz09> **or call in using the following credentials: 1-346-248-7799, Meeting ID: 929 6356 2029, Passcode: 570952**

**Room 414**

**State Capitol Building (4th floor)**

**500 E. Capitol Ave.**

**Pierre, SD**

**Time:** **11:00 AM**

1. **Roll Call of Board Members**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Recurring Discussion Items**
   1. **Sub-recipient Audit Notifications from DLA (SDCL 1-56-9)**
   2. **GOAC Update**
5. **Internal Control Quarterly Report**
   1. **Statewide**
   2. **Agency**
      1. **Department of Game, Fish & Parks**
6. **Framework Project Update**
   1. **Department of Tribal Relations**
   2. **Department of Tourism**
   3. **Department of Corrections**
7. **Other Discussion Items**
   1. **GFOA Award for Excellence**
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.