

State Board of Internal Control Agenda

Date: March 31st, 2022

Time: 11:00 AM

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

- 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. Department of Game, Fish & Parks**
 - ii. Department of Military**
- 6. Framework Project Update**
 - A. School & Public Lands**
 - B. Office of the State Auditor**
 - C. Department of Public Safety**
- 7. Other Discussion Items**
 - A. Current Updates of Board Approved Documents**
 - i. Uniform Sub-Recipient Grant Agreement Template**
- 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.