

State Board of Internal Control Agenda

Date: September 28th, 2021
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)
 - i. Department of Social Services
 - ii. Department of Public Safety (2)
 - B. GOAC Update
5. Internal Control Quarterly Report
 - A. Statewide
 - B. Agency
 - i. Department of Game, Fish & Parks
6. Framework Project Update
 - A. Department of Corrections
 - B. Department of Military
 - C. FY22 Work Plan
 - i. GOAC Presentation in October
7. Other Discussion Items
 - A. Current Updates of Board Approved Documents
 - i. Sub-Recipient Audit – Repeat Finding Guidance
 - ii. Sub-Recipient Grant Agreement Template
 - iii. Sub-Recipient Monitoring Guide
 - iv. Contractor or Subrecipient Relationship Determination Checklist
 - B. Process for Future Updates of Board Approved Documents
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.