

# State Board of Internal Control Agenda

**Date:** June 30<sup>th</sup>, 2020

**Location:** 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
  - A. Sub-recipient Audit Notifications from DLA (SDCL 1-56-9)
    - i. Department of Social Services
    - ii. Department of Transportation
    - iii. Department of Public Safety
  - B. GOAC Update
5. Internal Control Quarterly Report
  - A. Statewide
    - i. GRC Technology Demo
  - B. Agency
    - i. Bureau of Finance and Management
    - ii. Department of Revenue
6. Framework Project Update
  - A. FY2021 Work Plan
7. Other Discussion Items
  - A. Sub-Recipient Grant Agreement Template Adoption
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.