

State Board of Internal Control Agenda

Date: March 14, 2018

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

Time: 9:30 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- Lutheran Social Services**
 - ii. Department of Education- Feeding South Dakota**
 - B. GOAC Update (12/18/2017)**
- 5. Legislative Update**
- 6. Code of Conduct for Boards and Commissions**
- 7. Acknowledgement of Personal Responsibilities Basics Form**
- 8. Internal Control Consultant Update**
- 9. Other Discussion Items**
- 10. Agenda Items for Next Meeting**
- 11. 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.