

State Board of Internal Control Agenda

Date: May 30th, 2019

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

Time: 10:00 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 Public Safety
 - ii. Department of Education
 - iii. Department of Transportation
 - iv. Department of Social Services
 - B. GOAC Update
5. Internal Control Quarterly Report
 - A. Statewide
 - B. Agency
 - i. Bureau of Finance and Management
 - ii. Department of Revenue
6. Framework Project Update
7. Updated Monitoring Guide Adoption
8. Other Discussion Items
9. Agenda Items for Next Meeting
10. Public Comment
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.