

State Board of Internal Control Agenda

Date: August 29th, 2019

Location: Room 362
State Capitol Building (3rd floor)
500 E. Capitol Ave.
Pierre SD

Time: 1:30 PM

- 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. Attorney General**
 - iii. Department of Environment and Natural Resources**
 - B. GOAC Update**
 - i. FY2020 Work Plan**
- 5. Framework Project Update**
- 6. Other Discussion Items**
- 7. Agenda Items for Next Meeting**
- 8. Public Comment**
- 9. 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.