

# State Board of Internal Control Agenda

**Date:** December 18th, 2019

**Location:** Room 412  
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)**
  - 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. Other Discussion Items**
- 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.