**State Board of Internal Control**

**Agenda**

**Date: March 24th, 2020**

**Location:**  **Room 414**

**State Capitol Building (4th 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**
   1. **Sub-recipient Audit Notifications from DLA (SDCL 1-56-9)**
   2. **GOAC Update**
5. **Internal Control Quarterly Report**
   1. **Statewide**
      1. **GRC Technology Demo**
   2. **Agency**
6. **Framework Project Update**
7. **Other Discussion Items** 
   1. **Sub-Recipient Grant Agreement Template Update**
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.