

AGENDA

Government Operations & Audit Committee

Senator Deb Peters, Chair
Representative Jean Hunhoff, Vice-chair



Second Meeting, 2017 Interim
Tuesday, April 25, 2017

Room 362 – State Capitol Building
Pierre, South Dakota

9:00 a.m. Call the meeting to order and approve the minutes from the March 28, 2017 meeting

[Minutes 3-28-17 Doc.1](#)

Item 1 – Department of Legislative Audit to review the Single Audit Report for the State of South Dakota for the fiscal year ended June 30, 2016

[SD Single Audit FY2016 Doc.2](#)

[FY2016 Single Audit Overview](#)

Item 2 – Brand Board to review the 2016 annual report

[SD Brand Board Report Doc.3](#)

[Letter to Brand Board Doc.4](#)

Item 3 – Department of Human Services, Division of Rehabilitation Services to discuss Federal Communication Commission Direct Video Calling

[Letter to Human Services Doc.5](#)

[DHS Presentation](#)

Item 4 – Department of Game, Fish and Parks to discuss the discontinued access to non-meandering waters in South Dakota

[Letter to Game, Fish and Parks Doc.6](#)

12:00 p.m. Lunch

1:15 p.m. Item 5 – Auditor General to provide an update on the Mid Central Educational Cooperative Special Review Report and the fiscal year 2015 Single Audit – final report to be reviewed at a future GOAC meeting

Item 6 – Bureau of Human Resources to discuss:

- The length of time needed between the employment application and the job offer
- Performance management indicators

[Letter to Bureau of Human Resources Doc.7](#)

[Hiring Process](#)

[BHR Performance Indicators](#)

Item 7 – Future meeting topics:

- Juvenile Corrections Reports

- Review the Mid Central Educational Cooperative Special Review Report
- Department of Revenue review of performance indicators
- Bureau of Information and Telecommunications review of performance indicators
- University Centers financial review
- Board of Regents application and acceptance process
- Annual report from the Obligation Recovery Center
- Annual reports from agencies receiving funds from the Building South Dakota Fund
- Report from Bureau of Human Resources on compiled authorizations to derive a direct benefit from a contract
- Report from the Auditor General on compiled authorizations to derive a direct benefit from a contract
- Annual report from the South Dakota 911 Coordination Board
- Review the annual work plan and report of the State Board of Internal Control
- Annual report from the South Dakota High School Activities Association

PLEASE NOTE: The above times are approximate.

Members: Senator Deb Peters, Chair; Representative Jean Hunhoff, Vice-chair; Senators Justin Cronin, Stace Nelson, Neal Tapio, and Billie Sutton; Representatives David Anderson, Craig Tieszen, Wayne Steinhauer, and Susan Wismer

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