

AGENDA

Government Operations & Audit Committee

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



Third Meeting, 2017 Interim
Tuesday, June 06, 2017

Carnegie Town Hall
Sioux Falls, South Dakota

8:30 a.m. Call the meeting to order and approve the minutes from the April 25, 2017 meeting

[Revised 6-1-17 Draft Minutes 4-25-17 Doc.1](#)

Item 1 – Department of Revenue to discuss:

- Performance management indicators
- The application of the tourism tax

[Letter to Revenue Doc.2](#)

[DOR Performance Management.Doc9](#)

Item 2 – Bureau of Information and Telecommunications to discuss performance management indicators

[Letter to BIT Doc.3](#)

[BIT Performance Management.Doc.8](#)

Item 3 – South Dakota High School Activities Association to discuss their fiscal year 2016 Annual Report

[Letter to SDHSAA Doc.4](#)

[SDHSAA FY16 Annual Report.Doc7](#)

Item 4 – Department of Legislative Audit to discuss the Mid Central Educational Cooperative Special Review Report followed by Committee discussion of the path forward

[Mid Central Educational Cooperative Special Review Report Doc.5](#)

[Mid Central Educational Cooperative FY15 Single Audit Report Doc.6](#)

Item 5 – Future meeting topics:

- Juvenile Corrections Reports
- Board of Regents to discuss the enrollment process for non U.S. students
- University Centers financial review
- 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
- Annual report from the South Dakota 911 Coordination Board

- Review the annual work plan and report of the State Board of Internal Control
- GOAC Blue Book of Other Funds

Item 6 – Committee will adjourn and tour the University Center Sioux Falls

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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