

AGENDA

Government Operations & Audit Committee



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

First Meeting, 2018 Interim
Tuesday, April 24, 2018

Room 362 – State Capitol
Pierre, South Dakota

8:30 a.m. Call the meeting to order and approve the minutes from the December 18, 2017 meeting

[Minutes 12-18-17 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, 2017

[SD Single Audit FY2017 Doc.2](#)

[FY2017 Single Audit Overview Doc.3](#)

Item 2 – Update on the work being done by the State Board of Internal Control

[Letter to BFM Doc.4](#)

Item 3 – Board of Regents to discuss cash balance reports

[Letter to Board of Regents Doc.5](#)

[BOR Cash Balances Doc.5a](#)

Item 4 – Brand Board to review the 2017 annual report (SDCL 40-18-18)

[Letter to Brand Board Doc.6](#)

[SD Brand Board Report Doc.7](#)

Item 5 – Bureau of Finance and Management to discuss the process for preparing the Sales and Use Tax Exemption information in the Governor's Budget Summary Book

[Sales Tax Exemption Information Doc.8](#)

Item 6 – Future meeting topics:

- Juvenile Corrections Reports (SDCL 26-11A-27)
- Department of Military review of performance indicators (SDCL 2-6-35)
- Department of Veterans Affairs review of performance indicators (SDCL 2-6-35)
- Bureau of Finance and Management review of performance indicators (SDCL 2-6-35)
- Bureau of Administration review of performance indicators (SDCL 2-6-35)
- Board of Regents review of performance indicators (SDCL 2-6-35)
- Department of Corrections review of performance indicators (SDCL 2-6-35)
- Department of Public Safety review of performance indicators (SDCL 2-6-35)

- Department of Tribal Relations review of performance indicators (SDCL 2-6-35)
- University Centers financial review (SDCL 13-51-1.4)
- Annual report from the Obligation Recovery Center (SDCL 1-55-16)
- Annual reports from agencies receiving funds from the Building South Dakota Fund (SDCL 1-16G-49)
- Report from Bureau of Human Resources on compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)
- Report from the Auditor General on compiled authorizations to derive a direct benefit from a contract (SDCL 3-23-3)
- Annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)
- Review the annual work plan and report of the State Board of Internal Control (SDCL 1-56-7)
- Annual report from the South Dakota High School Activities Association (SDCL 13-36-4)
- Annual accountability report from the Board of Education Standards (SDCL 13-48A-7)
- Unified Judicial System debt collection process

PLEASE NOTE: The meeting is open to the public or can be accessed on South Dakota Public Broadcasting (at <http://www.sd.net/home>)

Members: Representative Jean Hunhoff, Chair; Senator Deb Peters, Vice-chair; Senators Justin Cronin, Brock Greenfield, Neal Tapio, and Billie Sutton; Representatives David Anderson, Wayne Steinhauer, Hugh Bartels, and Susan Wismer

This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.

All committee agendas and minutes are available on the LRC website: <http://legis.sd.gov/>. You may subscribe to electronic delivery of agendas and minutes at E-Subscribe on the LRC website