

# AGENDA

## Government Operations & Audit Committee



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

Fourth Meeting, 2018 Interim  
Tuesday, August 28, 2018

Room 362 – State Capitol  
Pierre, South Dakota

8:30 a.m. Call the meeting to order and approve the minutes from the July 24, 2018 meeting

[Minutes 7-24-18 Doc.1](#)

Item 1 – Bureau of Human Resources:

- To report on compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)
- To discuss compensation for transportation technicians

[Letter to BHR Doc.2](#)

[Report of Approved Authorizations FY2018 Doc.2a](#)

Item 2 - State Board of Internal Control to review their annual work plan and report (SDCL 1-56-7)

[Letter to BFM Doc.3](#)

[State Board of Internal Control FY2019 Work Plan Doc.3a](#)

Item 3 – Auditor General to report on compiled authorizations to derive a direct benefit from a contract (SDCL 3-23-3)

[Waivers received by Auditor General FY2018 Doc.4](#)

Item 4 – South Dakota Housing Development Authority to present their annual report of operations and results of the Housing Opportunity Fund (SDCL 1-16G-49)

[Letter to Housing Doc.5](#)

[Housing Opportunity Fund 2018 Report Doc.5a](#)

Item 5 – Committee discussion of midterm grant outcomes – are grant goals being met

Item 6 – South Dakota Board of Technical Education to present the annual accountability report from the Technical Institutes (SDCL 13-48A-7)

[Letter to Board of Technical Education Doc.6](#)

[SD Board of Technical Education Report Doc.6a](#)

Item 7 – Public testimony

Item 8 – Future meeting topics:

- Annual report from the Obligation Recovery Center (SDCL 1-55-16)

- Unified Judicial System debt collection process
- Annual department reports about the operations and results of the building South Dakota programs (SDCL 1-16G-49)
- Annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)

**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.*

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