

AGENDA

Government Operations & Audit Committee



Senator Ryan Maher, Chair
Representative Sue Peterson, Vice Chair

Fifth Meeting, 2019 Interim
Thursday, August 22, 2019

Room 414 – State Capitol, Pierre, SD and DDN
Room FADM-145 Community College for Sioux Falls

8:00 a.m. Call the meeting to order and approve the minutes from the July 18, 2019 meeting

[Minutes 7-18-19 Doc.1](#)

Item 1 – Bureau of Administration to present the annual report of the Obligation Recovery Center (SDCL 1-55-16)

[Letter to Bureau of Administration Doc.2](#)

[Obligation Recovery Center 2019 Report Doc.2a](#)

Item 2 – Board of Regents to:

- Present financial reports of the University Centers (SDCL 13-51-1.4)
- Discuss compliance with SDCL 13-51-1.3

[Letter to Regents Doc.3](#)

[Memo from Board of Regents Doc.3a](#)

[CCSF Report Doc.3b](#)

[BHSU-RC Report Doc.3c](#)

Item 3 – South Dakota High School Activities Association to present their annual report (SDCL 13-36-4)

[Letter to High School Activities Association Doc.4](#)

[Annual Report of SDHSAA Doc.4a](#)

Item 4 – Department of Education to:

- Discuss subrecipient monitoring procedures
- Provide an update on the progress of the Project Aware Grant
- Provide the annual report of the Workforce Education Fund (Building South Dakota Program)

[Letter to Education Doc.5](#)

[DOE Presentation Doc.5a](#)

[DOE Subrecipient Monitoring Policies.Doc.5b](#)

[WEF Report Doc.5c](#)

Item 5 – Bureau of Human Resources to provide the annual report of compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)

[Letter to Bureau of Human Resources Doc.6](#)

[BHR Compiled Authorizations FY2019 Doc.6a](#)

Item 6 – The Governor’s Office of Economic Development to:

- Present the annual reports of the Building South Dakota programs (SDCL 1-16G-49)
- Present revised performance management indicators including a metric for economic development outcomes on the reservations

[Letter to Governor’s Office of Economic Development Doc.7](#)

[GOED Building SD Programs Doc.7a](#)

[GOED Performance Measures Doc.7b](#)

Item 7 – Future meeting date

PLEASE NOTE: The above times are approximate. When applicable, the Chair will ask for public testimony after each agenda item.

Members: Senator Ryan Maher, Chair; Representative Sue Peterson, Vice Chair; Senators Justin Cronin, Arthur Rusch, John Wiik, and Susan Wismer; Representatives Steven Haugaard, Chris Karr, Isaac Latterell, and Shawn Bordeaux

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