

# AGENDA

## Government Operations & Audit Committee



Senator Ryan Maher, Chair

Representative Sue Peterson, Vice Chair

**Sixth Meeting, 2019 Interim  
Wednesday, September 18, 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 August 27, 2019 meeting  
[Minutes 8-22-19 Doc.1](#)

Item 1 - South Dakota Board of Technical Education to present the annual accountability report from the Technical Institutes (SDCL 13-48A-7)  
[Letter to SD Board of Tech Ed Doc.2](#)  
[SD Board of Technical Education Report Doc.2a](#)

Item 2 – Department of Public Safety to present the annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)  
[Letter to Public Safety Doc.3](#)  
[FY2019 State 911 Coordination Board Report Doc.3a](#)

Item 3 – Department of Tourism to discuss revised performance management indicators from the May 23, 2019 meeting (SDCL 2-6-35)  
[Letter to Tourism Doc.4](#)  
[Tourism Presentation Doc.4a](#)

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 2019 Report Doc.5a](#)

Item 5 – Auditor General to report on compiled authorizations to derive a direct benefit from a contract (SDCL 3-23-3)  
[State Board Disclosures FY2019 Doc.6](#)

Item 6 – Department of Legislative Audit to provide the GOAC Blue Book of Other Funds for fiscal year 2019  
[Other Funds FY2019 Doc.7](#)

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 Jack Kolbeck, Arthur Rusch, John Wiik, and Susan Wismer; Representatives Steven Haugaard, Chris Karr, Isaac Latterell, and Shawn Bordeaux

*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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