

AGENDA

Government Operations & Audit Committee



Representative Sue Peterson, Chair
Senator Ryan Maher, Vice Chair

Second Meeting, 2020 Interim
Thursday, July 23, 2020

Room 412 – State Capitol, Pierre, SD

*Those wishing to testify remotely must register by July 21, 2020, by email to Tim.Flannery@state.sd.us.
Testifiers should provide their full name, email address, whom they are representing, city of residence,
and which agenda item they will be addressing.*

8:00 a.m. Call the meeting to order and approve the minutes from the June 30, 2020 meeting

[Minutes 6-30-20 Doc.1](#)

Item 1 – Department of Legislative Audit to provide an update on Coronavirus Aid, Relief, and Economic Security Act (CARES Act) statewide expenditures

[Coronavirus Relief Fund Tracking Sheet Doc.2](#)

Item 2 – Secretary of State to discuss CARES Act expenditures

[Letter to Secretary of State Doc.3](#)

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 Revenue to discuss the corrective action plan for FY19 Single Audit finding

[Letter to Revenue Doc.5](#)

[FY19 Revenue audit finding Doc.5a](#)

[FY19 Corrective action plan](#)

Item 5 – 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.6](#)

[CCSF Report Doc.6a](#)

[BHSU-RC Report Doc.6b](#)

[BHSU-RC Org Chart Doc.6c](#)

Item 6 – Department of Corrections to present the reports on abuse and neglect in private placement facilities for the period July 1, 2019 through June 30, 2020 (SDCL 26-11A-33.1)

[Letter to Corrections Doc.7](#)

Item 7 – Brand Board to review the 2019 annual report (SDCL 40-18-18)

[Letter to Brand Board Doc.8](#)

[Brand Board Annual Report Doc.8a](#)

Item 8 – Corn Utilization Council and Soybean Research and Promotion Council to discuss corrective action plans for FY19 audit findings. Department of Agriculture to discuss accounting practices relating to the collection of check-off fees and the distribution of those fees to the Councils.

[Letter to Agriculture Doc.9](#)

[Letter to Corn Utilization Council Doc.9a](#)

[Letter to Soybean Research and Promotion Council Doc.9b](#)

[FY19 Corn Utilization Council audit findings Doc.9c](#)

[FY19 Soybean Research and Promotion Council audit findings Doc.9d](#)

[FY19 Corrective action plan](#)

[Checkoff Revenue Information Doc.9e](#)

PLEASE NOTE: The above times are approximate. When applicable, the Chair will ask for public testimony after each agenda item/or at the end of the meeting.

Members: Representative Sue Peterson, Chair; Senator Ryan Maher, 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. In-person attendees are encouraged to observe COVID-19 safety guidance.

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