

# AGENDA

## Government Operations & Audit Committee

Senator Larry Tidemann  
Representative Dan Dryden



Third Meeting, 2016 Interim  
Tuesday, August 23, 2016

Room 413 - State Capitol Building  
Pierre, South Dakota

9:00 a.m. Call the meeting to order and approve the minutes from the June 20, 2016 meeting

[Minutes 6-20-16 Doc.1](#)

Item 1 – Department of Legislative Audit to review the calendar year 2015 audit reports of the:

- South Dakota Authority Captive Insurance Company
- South Dakota Property and Casualty Captive Insurance Company

[SD Authority Captive 2015 Doc.12](#)

[SD Property Captive 2015 Doc.13](#)

Item 2 – Follow-up information on the South Dakota Developmental Center

Item 3 – Technical Institutions of South Dakota – to discuss:

- Student numbers
- Programs
- Economic impacts facing the schools
- Salary enhancements

[Letter to Lake Area Tech Doc.2](#)

[Letter to Mitchell Tech Doc.3](#)

[Letter to Southeast Tech Doc.4](#)

[Letter to Western Dakota Tech Doc.5](#)

12:00 p.m. Lunch

Item 4 – University Center in Sioux Falls to provide an update on the center

[Letter to University Center Doc.6](#)

Item 5 – Department of Revenue to provide an update on recently passed legislation pertaining to the direct shipment of wine

[Letter to Revenue Doc.7](#)

Item 6 – Bureau of Human Resources to present the annual report of compiled authorizations in accordance with SDCL 5-18A-17.2. The Auditor General will provide an update on conflict waiver forms received.

[Letter to BHR Doc.8](#)

Item 7 – The Building South Dakota Fund annual reports from:

- South Dakota Department of Education
- South Dakota Housing Development Authority

[Letter to Education Doc.9](#)

[Letter to Housing Doc.10](#)

**Item 8 – Department of Transportation to provide an update on the collection and use of additional taxes and fees raised by Senate Bill 1, 2015 Session**

[Letter to Transportation Doc.11](#)

**Item 9 – Future topics and next meeting date**

**PLEASE NOTE: The above times are approximate.**

**Members:** Senator Larry Tidemann, Chair; Representative Dan Dryden, Vice Chair; Senators Phyllis Heineman, Deb Peters, David Novstrup, and Billie Sutton; and Representatives Justin Cronin, Jean Hunhoff, Roger Hunt, and Julie Bartling

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