

AGENDA

Government Operations & Audit Committee



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

Second Meeting, 2018 Interim
Monday, June 11, 2018

Room 362 – State Capitol
Pierre, South Dakota

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

[Minutes 4-24-18 Doc.1](#)

Item 1 – Department of the Military to discuss performance management indicators

[Letter to Department of the Military Doc.2](#)

[Military Presentation Doc.2a](#)

Item 2 – Department of Veterans Affairs to discuss performance management indicators

[Letter to Department of Veterans Affairs Doc.3](#)

[VA Presentation Doc.3a](#)

Item 3 – Department of Game, Fish & Parks to discuss the FY17 Single Audit findings and answer Committee questions. The Department of Agriculture to discuss the County Site Analysis Program.

[Letter to Game, Fish & Parks Doc.4](#)

[Letter to Agriculture Doc.4a](#)

[GF&P audit findings FY17 Doc.4b](#)

[Corrective Action Plans Doc.4c](#)

[GF&P Handout Doc.4d](#)

Item 4 – Department of Education to discuss:

- FY17 Single Audit finding and answer Committee questions
- The English as a second language program

[Letter to Education Doc.5](#)

[Education audit finding FY17 Doc.5a](#)

[Corrective Action Plans Doc.4c](#)

[English Learners Presentation Doc.5b](#)

[English Learners – Special Ed Presentation Doc.5c](#)

Item 5 – Department of Legislative Audit to discuss local bank accounts

[Memo from DLA on local accounts Doc.6](#)

Item 6 – Department of Social Services to discuss:

- **FY17 Single Audit finding and answer Committee questions**
- **Operational issues at the Human Services Center**

[Letter to Social Services Doc.7](#)

[Social Services audit finding FY17 Doc.7a](#)

[Corrective Action Plans Doc.4c](#)

[DSS Audit Response Doc.7b](#)

[HSC Presentation Doc.7c](#)

Item 7 – Bureau of Finance and Management to discuss performance management indicators

[Letter to BFM Doc.8](#)

[BFM Performance Indicators Doc.8a](#)

Item 8 – Future meeting topics:

- **Juvenile Corrections Reports (SDCL 26-11A-27)**
- **Bureau of Finance and Management review of performance indicators (SDCL 2-6-35)**
- **Bureau of Administration review of performance indicators (SDCL 2-6-35)**
- **Board of Regents review of performance indicators (SDCL 2-6-35)**
- **Department of Corrections review of performance indicators (SDCL 2-6-35)**
- **Department of Public Safety review of performance indicators (SDCL 2-6-35)**
- **Department of Tribal Relations review of performance indicators (SDCL 2-6-35)**
- **University Centers financial review (SDCL 13-51-1.4)**
- **Annual report from the Obligation Recovery Center (SDCL 1-55-16)**
- **Annual reports from agencies receiving funds from the Building South Dakota Fund (SDCL 1-16G-49)**
- **Report from Bureau of Human Resources on compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)**
- **Report from the Auditor General on compiled authorizations to derive a direct benefit from a contract (SDCL 3-23-3)**
- **Annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)**
- **Review the annual work plan and report of the State Board of Internal Control (SDCL 1-56-7)**
- **Annual report from the South Dakota High School Activities Association (SDCL 13-36-4)**
- **Annual accountability report from the Board of Education Standards (SDCL 13-48A-7)**
- **Unified Judicial System debt collection process**

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

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