



AGENDA

GOVERNMENT OPERATIONS AND AUDIT COMMITTEE

Representative Ted Klaudt, Chair
Senator Marguerite Kleven, Vice Chair

Third Meeting
2003 Interim
Tuesday, September 9, 2003

LCR 1 and 2
State Capitol Building
Pierre, South Dakota

9:00 A.M.
Call the meeting to order
Review minutes of the July 30, 2003 meeting
9:15 A.M. Review Department of Education fiscal year 2002 encumbrances Review Department of Education consulting contracts
10:15 A.M. Review update to fiscal year 2004 encumbrances
10:30 A.M. Update on the progress of the Office of Procurement Management Report on all space management leases
11:15 A.M. Overview of the Comptroller function
Lunch Break
1:00 P.M. Juvenile Monitor report review
1:30 P.M. Discussion of what product if any should come from the GOAC to the agency summer study committees and/or to the appropriations committee
2:00 P.M. State Auditor update on consulting contract administration and state accounting system issues
2:30 P.M. Adjourn

Members: Representative Ted Klaudt, Chair; Senator Marguerite Kleven, Vice Chair; Senators Arnold M. Brown, J.P. Duniphan, John Koskan, and Garry Moore; and Representatives Rebekah Craddock, Margaret Gillespie, Claire Konold, and Gerald Lange.

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