



Legislative Research Council

AGENDA

Government Operations and Audit Committee

Representative Ted Klaudt, Chair
Senator Jason Gant, Vice Chair

2005 Interim
September 12, 2005

LCR 1 & 2
State Capitol Building
Pierre, South Dakota

Monday September 12, 2005

- 8:00 a.m. Call Meeting to Order
Review and Approve Minutes of the July 18, 2005, Meeting
- 8:10 a.m. FY 2005 Encumbrances Outstanding Update including State General Fund reversions listing.
- 8:30 a.m. Follow-up Information from Prior Meeting
- Future Fund – Prior year's expenditures and reported obligations for FY2006.
 - Railroad Trust Fund - Prior year's expenditures and reported obligations for FY2006 including a discussion with the Department of Transportation representatives.
 - Information on how other states handle DOT land acquisitions.
 - Contractual information received from Mr. Randy Morris.
- 10:00 a.m. Discussion concerning the process followed in bidding the furnishing of the new Attorney General/DCI Building and awarding of the prescription drug contract for the Department of Corrections along with an update from Bureau of Administration on procurement activities by Mr. Paul Kinsman.
- 11:00 a.m. Discussion with representatives from the Associated School Boards of SD, the SD Association of County Commissioners, and the SD Municipal League on draft legislation relating to audit requirements of city, county and school associations.
- 12:00 Noon Lunch
- 1:00 p.m. Update report from Department of Social Services on Child Protection Services on Committee concerns and questions
- 1:15 p.m. Committee discussion with representatives from the Division of Insurance concerning the information provided to the committee followed by public testimony on the Division of Insurance
- 4:15 p.m. Discussion topics for future meetings
- 4:30 p.m. Adjourn

Breaks will be at the discretion of the Chairman

Members: Representative Ted Klaudt, Chair; Senator Jason M. Gant, Vice Chair; Senators Jerry Apa, William F. Earley, John Koskan, and Garry A. Moore; and Representatives Michael Buckingham, Margaret V. Gillespie, Gerald F. Lange, and Deb Peters.

NOTE: *Individuals 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 any necessary arrangements.*



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