AGENDA Government Operations & Audit Committee



Senator Dean Wink, Chair Representative Ernie Otten, Vice Chair

Third Meeting, 2023 Interim Friday, August 25, 2023 Room 413 – State Capitol Pierre, South Dakota

9:00 a.m. Call the meeting to order and approve the minutes from the July 25, 2023 meeting <u>Minutes 7-25-23 Doc.1</u>

Item 1 – Review the annual work plan and report of the State Board of Internal Control (SDCL 1-56-7)

<u>Letter to BFM Doc.2</u> <u>State Board of Internal Control Annual Report PowerPoint Doc.2a</u> <u>State Board of Internal Control Annual Report PDF Doc.2b</u>

Item 2 – Department of Public Safety (DPS) to present the annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)

Letter to DPS Doc.3 911 Report Doc.3a

Item 3 – Department of Game, Fish and Parks to present the annual report of habitat stamp revenue and expenditures (SDCL 41-6-86)

Letter to GF&P Doc.4 Habitat Stamp Presentation Doc.4a Habitat Stamp Certification Fund Source 696 Expenses Doc.4b Watershed CREPs paid with Habitat Stamp Revenue Doc.4c Walk-in Area Habitat Stamp Signing Bonus Payments Doc.4d

Item 4 – Governor's Office of Economic Development to present the annual reports of operations and results of the Building South Dakota programs (SDCL 1-16G-49) Letter to GOED Doc.5

Building SD Programs Report Doc.5a

Item 5 – South Dakota Housing Development Authority to present their annual report of operations and results of the Housing Opportunity Fund (SDCL 1-16G-49)
<u>Letter to Housing Doc.6</u>
Housing Opportunity Fund Report Doc.6a

Item 6 – Department of Education to present their annual report of operations and results of the Workforce Education Fund (SDCL 1-16G-49)

Letter to Education Doc.7 Workforce Education Fund Report Doc.7a

PLEASE NOTE: The above times are approximate.

Written testimony must be received at least 48 hours prior to the meeting to be considered at the meeting.

Members: Senators Jean Hunhoff, Reynold Nesiba, Tim Reed, David Wheeler, and Dean Wink and Representatives Hugh Bartels, Linda Duba, Ernie Otten, Drew Peterson, and Tim Reisch

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.

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