

AGENDA

Government Operations & Audit Committee



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

Sixth Meeting, 2017 Interim
Thursday & Friday (if necessary), October 5 & 6, 2017

Carnegie Town Hall
Sioux Falls, South Dakota

1:00 p.m. Call the meeting to order and approve the minutes from the August 29, 2017 meeting

[Unapproved Minutes 8-29-17 Doc.1](#)

Item 1 – Bureau of Information and Telecommunications:

- Executive session - To discuss cyber security
- To discuss updates to their performance management indicators (SDCL 2-6-35)

[Letter to BIT Doc.2](#)

[BIT Performance Indicators Doc.2a](#)

Item 2 – Bureau of Administration – Annual report of activity relating to the Obligation Recovery Center (SDCL 1-55-16)

[Letter to BOA Doc.3](#)

[FY2017 Obligation Recovery Center Annual Report Doc.4](#)

Item 3 – The Building South Dakota Fund annual reports from (SDCL 1-16G-49):

- Governor’s Office of Economic Development
- South Dakota Housing Development Authority
- South Dakota Department of Education

[Letter to GOED Doc.5](#)

[Letter to Housing Doc.6](#)

[FY2017 GOED Building SD Report Doc.7](#)

[FY2017 Housing Opportunity Fund Annual Report Doc.8](#)

[FY2017 Workforce Education Fund Annual Report Doc.9](#)

Item 4 – Committee discussion of answers to follow-up questions to the Department of Transportation

[Letter to DOT Doc.10](#)

[Reply from DOT Doc.10a](#)

Item 5 – Procedures for determining school district enrollment used in the calculation of State Aid

[Letter to Tri-Valley Superintendent Doc.11](#)

[Reply from Tri-Valley Superintendent Doc.11a](#)

[Letter to Tri-Valley School Board Member Doc.12](#)

[Letter to Chester Superintendent Doc.13](#)

[Reply from Chester Superintendent Doc.13a](#)

[SDDOE Fall Enrollment Process Doc.29](#)

Item 6 – Follow-up on the GEAR UP grant and proposed legislation

[Letter to MCEC Board Member PH Doc.14](#)

[Letter to MCEC Board Member LP Doc.15](#)

[Reply from MCEC Board Members Doc.16](#)

[Letter to GU Advisory Board RM Doc.17](#)

[Reply from RM Doc 17a](#)

[Letter to GU Advisory Board KM Doc.18](#)

[Reply from KM Doc.18a](#)

[Letter to former Director LW Doc.19](#)

[Reply from former Director LW Doc.19a](#)

[Letter to former Director RC Doc.20](#)

[Letter to Schoenfish & Co Doc.21](#)

[Reply from Schoenfish & Co Doc.22](#)

[Letter to SDDOE MS Doc.23](#)

[Reply from SDDOE MS Doc.23a](#)

[Proposed Legislation – Senator Peters Doc 24](#)

[Proposed Legislation – Senator Sutton Doc 25](#)

[Proposed Legislation – Senator Sutton Doc 25a](#)

[Proposed Legislation – Representative Steinhauer Doc 26](#)

[Proposed Legislation Doc 26a](#)

[Follow-up Information from DLA Doc.27](#)

Item 7 – Review draft of the GOAC Annual Report to the Executive Board and authorize the Chair to finalize the report

[Draft GOAC Annual Report 2017 Doc.28](#)

Item 8 – Next meeting date and future meeting topics:

- Annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)
- GOAC Blue Book of Other Funds
- GF&P Other Funds
- Board of Education Standards – annual accountability report from the Technical Institutes (SDCL 13-48A-7)

PLEASE NOTE:

- The meeting is open to the public or can be accessed on South Dakota Public Broadcasting (at <http://www.sd.net/home>)
- The order of agenda items may change depending upon schedules and the availability of participants

Members: Senator Deb Peters, Chair; Representative Jean Hunhoff, Vice-chair; Senators Justin Cronin, Stace Nelson, Neal Tapio, and Billie Sutton; Representatives David Anderson, Craig Tieszen, Wayne Steinhauer, and Susan Wismer

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