



Representative Deb Peters, Chair  
Senator Craig Tieszen, Vice Chair

2009 Interim  
April 21, 2009

Room 414  
State Capitol Building  
Pierre, South Dakota

Tuesday, April 21, 2009

- 9:00 a.m. Call Meeting to Order  
Review and approval of the minutes of the March 31, 2009 meeting
- 9:05 a.m. Department of Tourism and State Development discussion of:
- Finance Authority and Revolving Economic Development and Initiative Fund audit findings relating to internal controls over financial reporting
  - Archeological Research Center billing structure
- [Department of Tourism Request Letter](#)
- 9:45 a.m. Department of Revenue and Regulation discussion of fiscal year 2008 audit finding relating to information system security procedures. Department of Revenue to review Company 3036 – Petroleum Release Compensation Fund, Company 3038 – Tax Relief Fund, Company 3076 – License Plate Revolving Fund, Company 3177 – State Motor Vehicle Fund, Company 3183 – SD Insurance Agent and Broker Continuing Education Fund, Company 6520 – Insurance Examination Fund and Company 6520 – Subsequent Injury Fund.
- [Dept of Revenue Request Letter](#)  
[Dept of Rev Response on 3036, 3038, 3177, 3183, and 3076](#)  
[Dept of Rev Response on 6520/Boards & Commissions](#)
- 10:30 a.m. Department of Human Services discussion of fiscal year 2008 Federal compliance findings and the procedures developed to insure future compliance
- [Dept of Human Services Request Letter](#)
- 10:45 a.m. Department of Labor Unemployment Insurance Fund discussion of fiscal year 2008 audit findings with respect to internal controls over accounting and financial reporting
- [Dept of Labor Request Letter](#)
- 11:15 a.m. Department of Agriculture review Company 3002 – Wheat Commission, Company 3050 – Nursery Fund, Company 3050 – Weed and Pest Control Fund, and Company 3054 – Soybean Research and Promotion.
- [Dept of Ag Request Letter](#)  
[Dept of Ag Response on 3050 and 3054](#)  
[Dept of Ag Response on Nursery Fund & Weed & Pest Control Fund](#)  
[Dept of Ag Soybean Handout](#)  
[Dept of Ag Wheat Commission Handout](#)
- 12:00 p.m. Lunch
- 1:00 p.m. Department of Social Services discussion of the juvenile services process and follow-up with the Department of Corrections on their report on juveniles in out-of-state private placement facilities (length of time in care, gender, financial breakdown of costs for care)
- [Dept of Corrections Request Letter](#)  
[Dept of Social Services Request Letter](#)  
[Dept of Corrections Response Letter](#)  
[Dept of SS Abuse Definition](#)  
[Dept of SS Handout](#)
- 2:00 p.m. Department of Education to provide an update on the Birth to Three program
- [Dept of Education Request Letter](#)  
[Dept of Education Response re: Birth to 3](#)

- 2:45 p.m. Committee review and discussion on follow-up items from prior meetings where letters were sent requesting additional information:
- Response from High School Activities Association on unclaimed property finding  
[SDHSAA Request Letter](#)  
[SDHSAA Response Letter](#)
  - Response from South Dakota Corn Utilization Council on internal control findings over financial report and lack of segregation of duties  
[Dept of Ag Request Letter](#)  
[SDCUC Response to Internal Control Findings](#)
  - Response from the Housing Development Authority regarding the material weakness noted in the recording and presentation of amounts and disclosures in the financial statements. In addition, information on how the Authority plans to manage and account for American Recovery and Reinvestment Act money received  
[SDHDA Request Letter](#)  
[SDHDA Response Letter](#)
  - Response from the Board of Medical and Osteopathic Examiners on the internal control finding over financial reporting  
[Dept of Health Request Letter](#)  
[Dept of Health Response to Audit Finding/Boards & Commissions](#)
  - Responses from the Departments of Agriculture, Health, Human Services, Labor and Revenue regarding what type of orientation/training (including training over financial reporting) is provided to new personnel hired by the various Boards and Commissions that they have oversight for.  
[Dept of Labor Response Re:Boards & Commissions](#)  
[Dept of Human Services Response Re:Boards & Commissions](#)
- 4:15 p.m. Committee discussion on potential agenda items for future consideration
- 4:30 p.m. Adjourn

**Breaks will be at the discretion of the Chair**

**Members:** Representative Deb Peters, Chair; Senator Craig Tieszen, Vice Chair; Senators Jean Hunhoff, Margaret Gillespie, Jeffrey Haverly, and Julie Bartling; and Representatives Quinten Burg, Paul Dennert, Kent Juhnke, and Charles Turbiville

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