

AGENDA

Government Operations & Audit



Senator Taffy Howard, Chair

Representative Marty Overweg, Vice Chair

First Meeting, 2025 Interim

Thursday, May 8, 2025

Room 412 – State Capitol

Pierre, South Dakota

9:00 AM

1. Call to Order
Determination of Quorum
Approval of Minutes from the January 2, 2025 meeting
Remarks from the Chair
2. Review the FY2024 Single Audit Report for the State of South Dakota
Department of Legislative Audit
3. Review the Brand Board 2024 annual report (SDCL 40-18-18)
SD Brand Board
4. Review the functions of the State Board of Internal Control
Bureau of Finance and Management
5. Review the Annual Work Plan of the State Board of Internal Control
Bureau of Finance and Management
6. Review the policies governing the use of purchase cards
Bureau of Human Resources and Administration
7. Update the status of the KNOWiNK Contract
Secretary of State
8. Update on the fund structure used to maintain voter lists as mandated by HAVA
Secretary of State
9. Adjourn

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** Red Dawn Foster, Taffy Howard, Chris Karr, Ernie Otten, and David Wheeler and **Representatives** Julie Auch, Eric Emery, Karla Lems, Scott Moore, and Marty Overweg

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