

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**  
**Consent**

**AGENDA ITEM: 5 – H**  
**DATE: October 2-3, 2024**

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**SUBJECT**

**Audit Committee Report**

**CONTROLLING STATUTE, RULE, OR POLICY**

[BOR By-Laws](#), Section 3.1.3: Audit Committee

**BACKGROUND / DISCUSSION**

This is a review of the actions taken by the Audit Committee since the last Board meeting.

On September 24, 2024, the Audit Committee met to discuss follow-up on the South Dakota Board of Internal Control Framework implementation results and the FY25 Audit Plan.

**IMPACT AND RECOMMENDATION**

None

**ATTACHMENTS**

None

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**INFORMATIONAL ITEM**