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ISS.2	<a href="#">We recommend the Senior Vice President, Generation Projects and Fleet Services and Vice President, Supply Chain, work with Transmission Planning and Power Operations personnel to (1) assess the Cumberland and Kingston procurement for cybersecurity risk and take appropriate actions, if necessary, and (2) establish and/or clarify responsibilities related to Supply Chain cybersecurity compliance with standards for equipment covered in procurements.</a>
ISS.1	<a href="#">We recommend the Senior Vice President, Generation Projects and Fleet Services, work with Power Operations to confirm that all Tennessee Valley Authority specifications (1) are included in solicitation documentation, (2) have been updated, and (3) are applicable to the type of project being bid.</a>
5	<a href="#">Should the Navigator program continue, update the programmatic compliance checklist to include a separate step to identify changes in partner organizations and ensure the grant recipient received proper prior approval; and implement procedures to promptly update the public website for approved partner organization changes.</a>
4	<a href="#">Establish and implement a risk-based process to compare performance results for Navigator program grant recipients and partner organizations that are also SBA resource partners to ensure performance is separate and discrete.</a>
3	<a href="#">Enhance the data validation procedures to ensure program officials check for accuracy and completeness of the performance data grant recipients upload to the system.</a>
2	<a href="#">Should the Navigator program continue, enhance guidance for grant recipients to use acceptable methods to collect more complete client information reported to program officials.</a>
1	<a href="#">Should the Navigator program continue, establish performance targets to assess recipient's progress towards assisting underserved small business owners and entrepreneurs.</a>
5	<a href="#">We recommend that the GSA Chief Administrative Services update the questionable charges report to ensure the results are complete. These updates should include a higher level of detail to ensure timely resolution and response, and capture employee name changes or separations from the Agency.</a>
4	<a href="#">We recommend that the GSA Chief Administrative Services Officer create the questionable charges report according to the requirements of GSA's Charge Card Management Plan to ensure that all charges are screened and that questionable charges are identified and investigated.</a>
3	<a href="#">We recommend that the GSA Chief Administrative Services Officer continue to remind travelers in training and in the Concur travel system to not pay sales or occupancy taxes in tax-exempt states.</a>
2	<a href="#">We recommend that the GSA Chief Administrative Services Officer continue training related to use of the government travel card in rideshare applications.</a>
1	<a href="#">We recommend that the GSA Chief Administrative Services Officer work with GSA's Federal Acquisition Service program officials to implement messaging to travel cardholders on the proper use of government rideshare contracts.</a>
11	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region train PBS contracting staff on their responsibilities with respect to: closing out the contract files in accordance with the FAR; completing contractor performance assessment reports within 120 calendar days, in accordance with the CPARS guide; and preparing and implementing oversight procedures to ensure contract files include complete and accurate contract documentation in accordance with the FAR, GSAM, and other applicable policies.</a>
10	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region establish controls to ensure that PBS contracting staff properly evaluate independent government estimates to ensure the government is not overpaying for contractor services and provide oversight to ensure contractors perform required services.</a>
9	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region establish controls to ensure that CORs review certified payroll records and perform labor interviews, as appropriate, prior to approval of invoices to verify that contractor and subcontractor employees are paid in accordance with federal Construction Wage Rate Requirements.</a>
8	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region ensure that PBS contracting staff comply with security clearance requirements and that contractors working on government contracts have the appropriate clearances.</a>
7	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region implement controls and training to ensure that PBS contracting staff provide adequate oversight and do not violate small business subcontracting limitations to create "pass-through" environments for large or ineligible businesses.</a>
6	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region properly train regional PBS contracting staff on the proper management, usage, and oversight of drones and drone operators on PBS projects in accordance with applicable laws, regulations, and GSA policies.</a>
5	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region establish controls to ensure compliance with GSA environmentally preferable material standards and report accurate information to the taxpayers.</a>
4	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region ensure that the PBS contracting staff responsible for the administration of construction contracts and task orders are trained on their responsibilities with respect to: acquisition planning; evaluating contractor's experience and past performance prior to awarding a contract to ensure the contractor is qualified to perform the work; establishing and obtaining a construction warranty and performance and payment bonds for construction contracts; and entering accurate and complete contract information in FPDS-NG.</a>

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3	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region ensure that the PBS contracting staff are trained on their responsibilities with respect to: documenting and supporting independent government estimates and price reasonableness determinations; and segregating duties performed in making price reasonableness determinations.</a>
2	<a href="#">We recommend that the PBS Regional Commissioner for the Northeast and Caribbean Region implement controls and training to ensure that PBS contracting staff use proper contract vehicles to procure construction contracts so that the Competition in Contracting Act is not violated.</a>
1	<a href="#">We recommend that the PBS Commissioner establish supplemental policies, training, and oversight procedures to ensure contractors comply with federal regulations when using drones on federal buildings, grounds, and property, regardless of funding sources.</a>
7	<a href="#">We recommend that the Election Assistance Commission's Chief Information Officer identify and employ an automated notification mechanism to test its system level contingency plans thoroughly and effectively.</a>
6	<a href="#">We recommend that the Election Assistance Commission's Chief Information Officer establish and implement a formal Information Security Continuous Monitoring Strategy and an effective monitoring mechanism to track the progress of ongoing lessons learned.</a>
4	<a href="#">We recommend that the Election Assistance Commission's Chief Information Officer implement EL3 logging requirements in accordance with Office of Management and Budget memorandum M-21-31.</a>
3	<a href="#">We recommend that the Chief Information Security Officer provide annual Anti-Counterfeit Training for IT staff with SCRM responsibilities.</a>
2	<a href="#">We recommend that the Chief Information Security Officer develop and implement procedures to leverage the Repository for Software Attestation and Artifacts to obtain sufficient assurance that the security and supply chain controls of systems or services provided by contractors or other entities on behalf of the organization meet FISMA requirements.</a>
1	<a href="#">We recommend that the Chief Information Security Officer identify qualitative and quantitative metrics on service level agreements held with third parties, then perform an analysis with monthly reporting received from those third parties to identify metrics that can be measured and documented, on either a monthly or quarterly basis, to ensure that EAC is receiving all contracted services.</a>
9	<a href="#">The Director of Acquisition and Contract Management works with the contracting officer representative to establish processes and standard operating procedures that ensure de-obligations are completed when the period of performance ends and the final invoice is paid.</a>
8	<a href="#">The Director of Acquisition and Contract Management ensures contracts are closed out within the specified Federal Acquisition Regulation timeframes and backlogged contracts are properly closed.</a>
7	<a href="#">The Director of Acquisition and Contract Management ensures that contract management personnel have access to Contractor Performance Assessment Reporting System and develops and implements standard operating procedures for performance assessments to be submitted into Contractor Performance Assessment Reporting System at the time the work under the contract or order is completed.</a>
6	<a href="#">The Director of Acquisition and Contract Management ensures that contracting officers review the contracting officer representative files annually and develop a checklist for the review.</a>
5	<a href="#">The Director of Acquisition and Contract Management develops a centralized system for maintaining contract files to ensure that contracting officer representatives are compliant with the Federal Acquisition Regulation and record retention requirements.</a>
4	<a href="#">The Director of Acquisition and Contract Management defines and communicates the roles, responsibilities, and standard operating procedures for the technical point of contact to ensure efficiency in executing the contract activities.</a>
3	<a href="#">The Director of Acquisition and Contract Management develops a contracting officer representative handbook that aligns with the contracting officer representative designation memo and includes policies, standard operating procedures, and best practices to assist the contracting officer representative with contract oversight.</a>
2	<a href="#">The Director of Acquisition and Contract Management provides training on the updated contracting procedures.</a>
1	<a href="#">We recommend that the Director of Acquisition and Contract Management develops standard operating procedures for issuing contract modifications.</a>
8	<a href="#">Develop and implement an action plan utilizing Deputy Ethics Counselor survey results and other relevant information to help identify strengths and opportunities for continuous improvement in the FDIC's financial disclosure review program.</a>
7	<a href="#">Evaluate whether there should be minimum qualifications and requirements for appointed Deputy Ethics Counselors (DEC), a desired ratio of DEC to filers across FDIC Divisions and Offices, and whether DEC duties should be incorporated into FDIC employee position descriptions to better equip DEC to monitor and respond to employees' potential and actual conflicts of interest.</a>
6	<a href="#">Ensure Deputy Ethics Counselors (DEC) are trained on the revised Financial Disclosure Review guidance to follow up with filers when a financial disclosure report omits an entry the DEC has independent knowledge of that is relevant to the conflict of interest analysis.</a>
5	<a href="#">Develop and deliver specialized acquisition-related conflict of interest training on at least an annual basis to all acquisition team members to strengthen employee knowledge and skills related to ethics laws and regulations.</a>

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4	<a href="#">Develop procedures requiring acquisition team members, as defined in response to Recommendation 1, to re-certify annually that they remain free of actual or potential conflicts of interest as long as the acquisition is in place.</a>
3	<a href="#">Develop procedures requiring acquisition team members, as defined in response to Recommendation 1, to complete a conflict of interest certification in which each team member is to assess and document that they do not have a potential or actual conflict of interest related to the specific acquisition prior to participating in any phase of the acquisition lifecycle (from planning to closeout). These procedures should require that evidence of acquisition team members' conflict of interest certifications is maintained in accordance with requisite FDIC records retention schedule requirements.</a>
2	<a href="#">Update the Acquisition Procedures and Guidance Manual to (1) define "reasonable planning," (2) require the documentation of "reasonable planning" for all acquisitions, and (3) require a written description of potential or actual acquisition-specific conflict of interest-related risks in planning documentation.</a>
1	<a href="#">Develop a means of identifying and documenting acquisition-specific team members from the Program Offices, Division of Administration Acquisition Services Branch, Legal Division, and Office of Minority and Women Inclusion.</a>
1-1	<a href="#">Treasury OIG should confirm if the transactions noted as unsupported expenditures within Aggregate Reporting less than \$50,000 can be supported. If support is not provided, Treasury OIG should recoup the funds or request that Bergen County management provide support for replacement expenses, not previously charged, that were eligible during the CRF period of performance. Further, based on Bergen County's responsiveness to Treasury OIG's requests and its ability to provide sufficient documentation and/or replace unsupported transactions charged to the CRF with valid expenditures, we recommend Treasury OIG determine the feasibility of conducting an audit for the Aggregate Reporting less than \$50,000 payment type.</a>
3.1	<a href="#">Update NRC Form 176A to include the required anti-gag language.</a>
2.1	<a href="#">Issue guidance for the review and approval of NDAs to ensure that all NDAs for federal employees include the required anti-gag language.</a>
1.1	<a href="#">Notify all affected employees of their rights in writing under the anti-gag provision.</a>
10	<a href="#">Ensure that MSPV facility-level contracting officer's representatives are appointed and designated properly and perform all required duties according to the scope and limitation of the designee's authority.</a>
09	<a href="#">Develop and maintain a standardized training program for logistics and clinical staff on the proper recording of items as they are removed from primary and secondary inventory points.</a>
08	<a href="#">Develop and implement a plan to ensure data accuracy and reliability in the Generic Inventory Package.</a>
07	<a href="#">Require cardholders to submit a request for ratification for any unauthorized commitments identified.</a>
06	<a href="#">Establish controls to ensure cardholders comply with record retention requirements, confirm approving officials and cardholders review purchases for VA policy compliance, and ensure contracting is used when it is in the best interest of the government.</a>
05	<a href="#">Ensure that healthcare contracting staff follow federal acquisition regulations when terminating contracts for convenience to the government.</a>
04	<a href="#">Ensure that healthcare system staff follow policy requirements; and that fiscal staff conduct reviews on all open obligations as required by VA Financial Policy, vol. 2, chap. 5, "Obligations" (2020), updated May 2023.</a>
03	<a href="#">Ensure healthcare services are completing monthly data validation memos for their managerial cost accounting data.</a>
02	<a href="#">Consider requiring that the managerial cost accounting team review the Intermediate Product Cost Outlier report to identify cost outliers that may occur at the healthcare system.</a>
01	<a href="#">Establish a plan to use VA's cost accounting system information to identify alternative ways to reduce costs, enhance efficiency, and inform business decisions as identified by VA financial policy. This could include implementing federal financial accounting standard practices to use cost information for performance measurement, budgeting, cost control, and making economic choices.</a>
1	<a href="#">We recommend the Director of CISA develop and implement a risk-based national strategic plan that addresses current and evolving risks, to enhance the security and resilience of the Nation's election infrastructure, including disinformation and the use of artificial intelligence.</a>
1	<a href="#">We recommend that USAID's Office of Acquisition and Assistance Cost, Audit and Support Division/Contract Audit Management Branch verify that Nathan Associates, Inc., corrects the one reported material _x000D_ weakness in internal control detailed on pages 8 and 9 of the audit report.</a>
1	<a href="#">Amend the GPO Finance Policy Manual to include the anti-gag provision to ensure GPO employees fully understand what protections are afforded them under WPEA.</a>
3	<a href="#">Ensure designated employees take the Department of State Passport Data Security Awareness course or obtain approval to substitute said training with an equivalent course.</a>
2	<a href="#">Obtain Federal Information Security Modernization Act compliance for the passport production database system or work with the Department of State to reassess if the Memorandum of Understanding, section V.C., provisions should be amended.</a>
1	<a href="#">Develop procedures to securely store all defective U.S. passport books until they are destroyed.</a>
03	<a href="#">Implement controls, such as quality reviews, to ensure Homeless Operations, Management, and Evaluation System outcome data are supported by and consistent with veteran medical records and grantee files.</a>

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02	<a href="#">Implement controls, including enhanced medical facility and grantee guidance and training, to ensure grantee files and VA medical record documentation of veteran housing outcomes are consistent with Homeless Operations, Management, and Evaluation System data definitions and support the data in the Homeless Operations, Management, and Evaluation System.</a>
01	<a href="#">Establish policies and procedures for Grant and Per Diem liaisons to obtain reliable discharge information from grantees when veterans exit from the Grant and Per Diem Program.</a>
AUD-2024-009-3	<a href="#">FHFA should reinforce to examination staff through reminders, training, or other communication, their responsibilities under Examination Practices Bulletin 2014-01 to document the sampling methodology, Examiner-in-Charge approval, and testing or analysis results to support examination conclusions.</a>
AUD-2024-009-2	<a href="#">FHFA should ensure examiners perform and document examination activities to assess whether Freddie Mac implemented procedures reasonably designed to ensure that mortgage loans they purchase are covered by adequate flood insurance if the property is located in a Special Flood Hazard Area.</a>
AUD-2024-009-1	<a href="#">FHFA should update examination manuals to include specific procedures to assess the Enterprises' oversight of seller/servicers' flood insurance compliance.</a>
4	<a href="#">We recommend the Commandant of the U.S. Coast Guard develop and implement official guidance for formulating quarterly acquisition briefings reported to Congress.</a>
3	<a href="#">We recommend the Commandant of the U.S. Coast Guard develop and implement a strategic staffing plan to identify and obtain the staffing resources needed to assist in the timely execution of the IJJA projects.</a>
2	<a href="#">We recommend the Commandant of the U.S. Coast Guard develop and implement a process to ensure projects on the unfunded priorities list meet the requirements of the Unfunded Priorities List Business Rules and Civil Engineering Manual.</a>
1	<a href="#">We recommend the Commandant of the U.S. Coast Guard develop and implement appropriate planning documents to ensure Infrastructure Investment and Jobs Act funds are obligated before they expire.</a>
1	<a href="#">We recommend that USAID/Uganda verify that Joint Clinical Research Center corrects the one instance of material noncompliance detailed on page 27 of the audit report.</a>
1	<a href="#">We recommend that USAID/Uganda verify that Makerere University Joint AIDS Program corrects the one instance of material noncompliance detailed on page 28 of the audit report.</a>
2024-ER-003-05	<a href="#">We recommend that the Office of the Chief Information Officer direct the bureaus to track all geospatial-related costs using the methodology developed in recommendation 4 and report these costs to the Office of the Chief Information Officer annually.</a>
2024-ER-003-06	<a href="#">We recommend that the Office of the Chief Information Officer, in the absence of Federal Geographic Data Committee standards, identify relevant best practices and develop requirements for specific data fields for National Geospatial Data Assets in alignment with best practices.</a>
2024-ER-003-04	<a href="#">We recommend that the Office of the Chief Information Officer develop and implement a methodology for the bureaus to identify all DOI geospatial-related costs to ensure consistency.</a>
2024-ER-003-03	<a href="#">We recommend that the Principal Deputy Assistant Secretary for Water and Science, as the delegated Federal Geographic Data Committee Chair, implement appropriate changes based on the root cause and cost benefit analyses to address dataset availability issues.</a>
2024-ER-003-02	<a href="#">We recommend that the Principal Deputy Assistant Secretary for Water and Science, as the delegated Federal Geographic Data Committee Chair, conduct an analysis to determine the costs, benefits, and feasibility of resolving the root causes identified with GeoPlatform.</a>
2024-ER-003-01	<a href="#">We recommend that the Principal Deputy Assistant Secretary for Water and Science, as the delegated Federal Geographic Data Committee Chair, conduct an analysis to identify the root cause(s) of the geospatial dataset unavailability on GeoPlatform.</a>
6	<a href="#">We recommend that the Federal Acquisition Service Commissioner provide AAS contracting personnel with training on any updated policies or guidance implemented in response to the audit findings.</a>
5	<a href="#">We recommend that the Federal Acquisition Service Commissioner strengthen AAS policy to require AAS Level 3 contracting officers to have adequate security clearances and establish a plan to initiate the security clearance process for affected contracting officers.</a>
4	<a href="#">We recommend that the Federal Acquisition Service Commissioner implement Assisted Services Shared Information System controls to ensure accuracy and integrity of contract security classifications by prioritizing the development of edit history for immediate visibility of changes to the contract security classification level; and limiting the ability to edit contract data to only the assigned acquisition personnel and their supervisory chain.</a>
3	<a href="#">We recommend that the Federal Acquisition Service Commissioner update existing controls to monitor and ensure compliance with contract security classifications by including a review of the security classification level in contract file transfer checklists; verifying compliance with AAS security classification policies during existing internal contract reviews; and updating briefing templates to use consistent terminology.</a>
2	<a href="#">We recommend that the Federal Acquisition Service Commissioner consolidate and improve contract security classification guidance to provide more detail and clarity for AAS contracting personnel.</a>
1	<a href="#">We recommend that the Federal Acquisition Service Commissioner conduct a review of all active AAS Level 2 contracts to ensure that all contract security classifications adhere to AAS's current policy and definitions.</a>

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13	<a href="#">We recommend that USAID's IT Operations Division Chief complete plan of action and milestones, as required. This may include documenting the "planned remediation actions" in the reports.</a>
9	<a href="#">We recommend that USAID's Chief Information Officer work with the Deputy Chief Human Capital Officer and IT Operations Division Chief to update the system security plan, as required. This may include updating the system security plan with the results of a security assessment or create a plan of actions and milestones.</a>
8	<a href="#">We recommend that USAID's Chief Information Officer revise Agency procedures to address how system owners should document their monitoring of cloud service providers' remediation activities. _x000D_ _x000D_</a>
7	<a href="#">We recommend that USAID's Chief Information Officer develop additional procedures to hold system accountable for noncompliance with plan of action and milestones requirements. This may include actions other than denying a system authority to operate, such as a negative performance evaluation or disciplinary action.</a>
6	<a href="#">We recommend that USAID's Chief Information Officer develop additional procedures to hold system owners accountable for noncompliance with continuous monitoring reporting requirements. This may include actions other than denying a system authority to operate, such as a negative performance evaluation or disciplinary action.</a>
3	<a href="#">We recommend that USAID's Chief Information Officer develop and implement a written process for defining and reviewing service level agreements to determine whether they meet Agency needs.</a>
2	<a href="#">We recommend that USAID's Chief Information Officer develop and implement a written procedure to document the Chief Information Officer's review and approval of all cloud service acquisition plans.</a>
1	<a href="#">We recommend that USAID's Chief Information Officer develop and implement written guidance for performing and documenting cost-benefit and alternative analyses for cloud acquisitions before procuring cloud services.</a>
4	<a href="#">Ensure that WPEA compliance is part of the GPO directive review process.</a>
3	<a href="#">Require a WPEA legal review for all future NDAs to ensure anti-gag language is included.</a>
1	<a href="#">Amend the GPO Finance Policy Manual to include the anti-gag provision to ensure GPO employees fully understand what protections are afforded them under WPEA.</a>
2	<a href="#">We recommend the Executive Assistant Commissioner of CBP's Office of Field Operations conduct an initial comprehensive assessment of land port of entry operations, issue a report on the findings to identify areas of efficiencies, develop a corrective action plan to eliminate inefficiencies, and avoid wasting funds. This report should also document the rationale for strategic decisions including, but not limited to: • maintaining current land port of entry operations; • reducing or expanding land port of entry operational hours; and • permanently closing land ports of entry.</a>
1	<a href="#">We recommend the Executive Assistant Commissioner of CBP's Office of Field Operations develop and implement policies and procedures requiring regular comprehensive assessments of operations across all land ports of entry. These policies and procedures should also include key elements such as the designated office or official for conducting comprehensive assessments, assessment criteria, frequency of assessments, and related records retention requirements.</a>
3	<a href="#">USAID/Nepal verify that the Government of Nepal's Department of Health and Services and Other Implementing Government Agencies corrects the 11 instances of material noncompliance detailed on pages 33 to 45 of the audit report.</a>
2	<a href="#">USAID/Nepal verify that the Government of Nepal's Department of Health and Services and Other Implementing Government Agencies corrects the 1 material weakness in internal control detailed on pages 25 to 26 of the audit report.</a>
1	<a href="#">USAID/Nepal determine the allowability of \$45,026 in questioned costs (\$39,909 ineligible, \$5,117 unsupported) on pages 13 to 14 and pages 33 to 41 of the audit report and recover any amount that is unallowable.</a>
ISS.5	<a href="#">We recommend the Vice President, Financial Operations and Performance, evaluate the control gap to identify solutions to prevent the execution of purchase orders for projects that do not have all required approvals.</a>
ISS.4	<a href="#">We recommend the Vice President, Financial Operations and Performance, implement a reverse capital flex list for use in the event of a funding shortfall.</a>
ISS.3	<a href="#">We recommend the Executive Vice President, Chief Financial and Strategy Officer, in conjunction with the Vice President, Financial Operations and Performance, provide economic analyses and all known costs to the Tennessee Valley Authority Board when presenting projects for approval.</a>
ISS.2	<a href="#">We recommend the Executive Vice President, Chief Financial and Strategy Officer, in conjunction with the Vice President, Financial Operations and Performance, ensure economic analyses are (1) performed for all applicable projects and (2) considered in decision making.</a>
ISS.1	<a href="#">We recommend the Executive Vice President, Chief Financial and Strategy Officer, in conjunction with the Vice President, Financial Operations and Performance, ensure all projects are optimized in a consistent and holistic manner to ensure the most value to TVA ratepayers.</a>
06	<a href="#">Update the Procurement and Logistics Office audits of the quality control program to apply risk-based sampling, evaluate action plan sufficiency and implementation, and use the results to continuously improve quality control review guidance and requirements.</a>
05	<a href="#">Continue Procurement and Logistics Office efforts to automate tracking that will accurately capture and monitor all quality control review results, corrective action plans, and implementation of those plans.</a>
04	<a href="#">Direct the program office to develop a process to provide resources when needed to help networks and facilities resolve persistent supply chain management deficiencies, including those identified in this report.</a>

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03	<a href="#">Ensure facility and network directors work with the Procurement and Logistics Office on a plan to identify resources and milestones to resolve identified supply chain management problems for identified facilities.</a>
02	<a href="#">Develop guidelines that define when facility supply chain management problems require additional interventions and then routinely identify them for network director action.</a>
01	<a href="#">Track facilities' supply chain personnel vacancies as part of the quality control reviews and take appropriate action.</a>
9. OIG-24-08 Recommendation	<a href="#">Complete implementation of the new alternate processing and storage site to a fully operational state.</a>
8. OIG-24-08 Recommendation	<a href="#">Document and implement a process for notifying OHR to add the initial role-based security training requirement to the learning profile in the learning management system for new hires requiring the training</a>
7. OIG-24-08 Recommendation	<a href="#">Complete the 2024 backlog of overdue reinvestigations.</a>
6. OIG-24-08 Recommendation	<a href="#">Implement improved processes for leveraging dashboards in order to monitor and manage patch compliance and remediation of vulnerabilities including the tracking of approved and unapproved software.</a>
5. OIG-24-08 Recommendation	<a href="#">Document and implement a process to track and complete supply chain risk assessments for all third-party systems and service providers.</a>
4. OIG-24-08 Recommendation	<a href="#">Ensure that the annual risk assessment reviews for all third-party NCUA services are completed.</a>
3. OIG-24-08 Recommendation	<a href="#">Complete the PRISM risk assessment review on an annual basis and document the results.</a>
2. OIG-24-08 Recommendation	<a href="#">Update the accountable property policy to implement a process for the PMO to complete a periodic review of the IT asset inventory to validate that the inventory is documented and maintained in accordance with NCUA policy and procedures.</a>
1. OIG-24-08 Recommendation	<a href="#">Conduct refresher training for the PCs regarding documenting and maintaining asset management system records in accordance with NCUA policy and procedures.</a>
2023-INF-014-08	<a href="#">We recommend that OSMRE develop and provide to grant applicants guidance on information required for OSMRE to compile its Infrastructure Investment and Jobs Act report submission to Congress.</a>
2023-INF-014-07	<a href="#">We recommend that OSMRE develop and provide to grant applicants guidance on expectations of subrecipient and contractor monitoring.</a>
2023-INF-014-06	<a href="#">We recommend that OSMRE develop and provide to grant applicants guidance on prioritization of projects for the Justice40 Initiative.</a>
2023-INF-014-02	<a href="#">We recommend that OSMRE design and implement an updated risk assessment checklist that requires grants management specialists to document consideration of applicable risk factors and document any mitigating measures for each risk factor identified.</a>
2023-INF-014-04	<a href="#">We recommend that OSMRE create and implement a mechanism to track and monitor all key dates for processing applications, modifications, and authorizations to proceed to ensure processing dates are met.</a>
2023-INF-014-03	<a href="#">We recommend that OSMRE develop and implement a long-term staffing plan for grants management specialists that considers existing resources, Infrastructure Investment and Jobs Act funding, and OSMRE's priorities and goals.</a>
2023-INF-014-01	<a href="#">We recommend that OSMRE provide training to grants management specialists on conducting thorough risk assessments, including guidance on identifying and analyzing single audit findings.</a>
06	<a href="#">Ensure supply chain managers implement a plan to detect and correct data validity issues within inventory systems.</a>
05	<a href="#">Establish controls to confirm approving officials and cardholders review purchases for VA policy compliance, ensuring purchases are not being split and that strategic sourcing is pursued for ongoing or repetitive purchases.</a>
04	<a href="#">Establish an escalation process to notify the appropriate leaders if the requesting office does not provide a response to the finance office's monthly request for status of outstanding obligations.</a>
03	<a href="#">Ensure requesting offices are trained to effectively communicate status of open obligations in a timely manner so healthcare system finance staff can comply with VA Financial Policy, vol. 2, chap. 5, "Obligation." by ensuring monthly that open obligations balances are valid and should remain open or are closed in a timely manner.</a>
02	<a href="#">Consider a plan to align VA Pittsburgh Healthcare System financial management practices with federal financial accounting standard practices, which could include using cost information for performance measurement, budgeting, cost control, and making economic decisions.</a>
01	<a href="#">Establish a plan to use VA's cost accounting system information to identify alternative ways to reduce costs, enhance efficiency, and inform business decisions as identified by VA financial policy.</a>
3-3	<a href="#">This recommendation is Sensitive But Unclassified.</a>
3-2	<a href="#">This recommendation is Sensitive But Unclassified.</a>
3-1	<a href="#">This recommendation is Sensitive But Unclassified.</a>

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2-1	<a href="#">This recommendation is Sensitive But Unclassified.</a>
1-2	<a href="#">This recommendation is Sensitive But Unclassified.</a>
1-1	<a href="#">This recommendation is Sensitive But Unclassified.</a>
2023-CGD-006-09	<a href="#">We recommend that FWS require the Department to train Department supervisors on policies and procedures related to monitoring and managing employee compensatory time.</a>
2023-CGD-006-08	<a href="#">We recommend that FWS require the Department to develop a control to help enforce Department policy on the employee use of compensatory time off to limit cash payments for overtime.</a>
2023-CGD-006-07	<a href="#">We recommend that FWS require the Department to update Department policy to include language on covered employees being paid overtime when they reach the compensatory time maximum balance.</a>
2023-CGD-006-06	<a href="#">We recommend that FWS require the Department to develop and implement guidance to best address the lack of an approval process prior to employees working overtime.</a>
2023-CGD-006-05	<a href="#">We recommend that FWS require the Department to evaluate Department policy and determine if the maximum balance Department employees may earn for compensatory time hours is sufficient to meet operational needs.</a>
2023-CGD-006-04	<a href="#">We recommend that FWS require the Department to update the new fixed asset system with the missing information identified in this finding, to the extent feasible.</a>
2023-CGD-006-03	<a href="#">We recommend that FWS require the Department to conduct independent inventory reviews, per Department policy, to proactively identify issues, such as equipment not being recorded in the fixed asset system or not being properly disposed of.</a>
2023-CGD-006-02	<a href="#">We recommend that FWS require the Department to develop a control that requires current and any new Department employees to be trained on policies and procedures related to equipment management, to include maintaining complete and accurate information in the new fixed asset system and the proper use of equipment transfer and disposal forms.</a>
2023-CGD-006-01	<a href="#">We recommend that FWS require the Department to develop and implement controls to ensure WSFR and license revenue funding sources are recorded, to include updating language in Department policy accordingly.</a>
2	<a href="#">We recommend FS update its guidance to require documentation to support the rationale used to prioritize and select hazardous fuels projects at the WO.</a>
1	<a href="#">We recommend FS establish and implement an accounting structure to track the amount of funds expended based on its appropriated provision and purpose.</a>
24-40-05	<a href="#">Revise policies and procedures to perform quality control reviews of expenses incurred to ensure match costs reported to ARC are accurately reflected and fully supported by documentation in accordance with the grant agreement terms and the Uniform Guidance.</a>
24-40-04	<a href="#">Work with ARC to resolve the questioned cost totaling \$4,738 for unsupported non-ARC Personnel match cost.</a>
24-40-03	<a href="#">Work with ARC to resolve the questioned cost totaling \$2,565 for unsupported non-ARC Other (in-kind) match costs.</a>
24-40-02	<a href="#">Revise policies and procedures to ensure payments made with federal funds are allowable in accordance with the grant agreements terms and requirements of the Uniform Guidance.</a>
24-40-01	<a href="#">Work with ARC to resolve the questioned cost totaling \$20,083 for ARC funded personnel cost.</a>
1-2	<a href="#">As recommended in our July 2019 report, Fiscal Service should use banking regulator reports to monitor compliance with the FAA and service level requirements.</a>
1-1	<a href="#">The Commissioner of the Fiscal Service should ensure that the FAA for Direct Express Program cardholder services includes adequate provisions to help ensure that open SR notices are reviewed timely and that investigations are concluded within 10 business days per Regulation E or that the cardholder receives provisional credit no later than the 10th business day.</a>
1.2	<a href="#">We recommend that the Assistant Secretary for OSERS require RSA to strengthen its process for selecting State VR agencies to monitor by (a) incorporating a risk factor that accounts for an agency's technical assistance needs (such as number of requests made or complexity of technical assistance needs) into the accountability model used to help select agencies and (b) establishing a reasonable time period (for example, 8 to 10 years) during which all agencies must be monitored (through periodic onsite monitoring or offsite monitoring) by RSA at least once.</a>
1.1	<a href="#">We recommend that the Assistant Secretary for OSERS require RSA to design and document procedures for its annual review process. The procedures should be in the form of written policies and procedures or protocols, and designed to ensure compliance with applicable requirements, including those covered in the Rehabilitation Act of 1973 and the Department's "Guide for Managing Formula Grant Programs."</a>
04	<a href="#">Ensure network segmentation controls are applied to all network segments with special-purpose systems.</a>
01	<a href="#">Improve vulnerability management processes to ensure plans of action and milestones are created for vulnerabilities that cannot be mitigated within OIT timelines.</a>
2023-CGD-041-04	<a href="#">We recommend that FWS require FWP to, once Recommendation 3 is implemented, ensure that maintenance staff across all FWP regions receive training regarding acceptable use of WSFR equipment.</a>
2023-CGD-041-01	<a href="#">We recommend that FWS require FWP to resolve the \$379,002 in Federal share of questioned costs related to unsupported in-kind contributions.</a>

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9	<a href="#">Implement the logging requirements outlined within OMB's M-21-31.</a>
8	<a href="#">Obtain access to the appropriate subject matter experts or training to assist with the implementation of secure configuration settings for its information systems.</a>
7	<a href="#">Resume the assessment of the skills and knowledge of its workforce to tailor its awareness and specialized security training.</a>
5	<a href="#">Develop qualitative and quantitative performance measures to evaluate the effectiveness of the following: Configuration management plan and change control activities; Data exfiltration and enhanced network defenses; Data breach response plan; Privacy awareness training program; Incident response capability; ISCM policies, strategy, and processes; Incident detection, analysis, handling, and response activities; Information system contingency plans. For all performance measures, ensure that supporting data is obtained accurately, consistently, and in a reproducible format.</a>
6	<a href="#">Develop a formal process to collect, analyze, and respond to feedback on the performance of its secure configuration policies and procedures and security awareness and training program.</a>
4	<a href="#">Develop profiles of expected activities on its networks and systems.</a>
3	<a href="#">Perform a cost benefit analysis of introducing automation to support a centralized view of cybersecurity risks, manage risk designations, maintain privileged accounts, and test system contingency plans; and apply the appropriate risk mitigation strategy.</a>
2	<a href="#">Update existing methods of resource allocation to account for system categorization.</a>
1	<a href="#">Develop and implement a formal process to integrate the results of the STB's business impact analysis (BIA) with its enterprise risk management activities.</a>
1	<a href="#">Formalize the designation of a SAOGI in NASA policy to institutionalize the role</a>
03	<a href="#">Define the roles and responsibilities of the appropriate assistant under secretaries, program office staff, and regional and medical center staff in the implementation and monitoring of the substance use disorder hiring initiative and ensure the relative priority of the initiative is communicated; hiring progress is monitored; possible hiring challenges are addressed to the extent possible; and actions are taken as needed to meet the goals of the hiring initiative.</a>
02	<a href="#">Require the Office of Finance to strengthen controls over designated specific purpose funds so that Veterans Integrated Service Network chief financial officers can account for all the distributed funds and make certain that the funds are used for the intended purpose.</a>
01	<a href="#">Instruct the Office of Finance to review the \$14 million retained by the medical centers to ensure these funds were, or will be, spent in accordance with all applicable VA policies and federal laws.</a>
7	<a href="#">Design and implement a plan to prevent, detect, and remediate security weaknesses on FDIC cloud platforms and applications related to insecure coding practices, misconfigured security settings, least privilege violations, outdated software versions, and ineffective monitoring</a>
6	<a href="#">This recommendation is redacted.</a>
5	<a href="#">Remediate the 4 findings and 7 associated recommendations identified in Cloud Platform #5.</a>
4	<a href="#">Remediate the 3 findings and 6 associated recommendations identified in Cloud Platform #4.</a>
3	<a href="#">Remediate the 4 findings and 5 associated recommendations identified in the applications built on Cloud Platform #3.</a>
2	<a href="#">Remediate the 8 findings and 11 associated recommendations identified in Cloud Platform #2 and the applications built on Cloud Platform #2.</a>
1	<a href="#">Remediate the 7 findings and 19 associated recommendations identified in Cloud Platform #1 and the applications built on Cloud Platform #1.</a>
2	<a href="#">We recommend that the Executive Assistant Commissioner of CBP's Office of Field Operations implement a plan to ensure effective oversight and monitoring by increasing the frequency of oversight surveys of Fines, Penalties, and Forfeitures field offices. This includes establishing a plan to follow up with field offices with unsatisfactory survey results in a timely manner.</a>
1	<a href="#">We recommend that the Executive Assistant Commissioner of CBP's Office of Field Operations develop and implement a plan to ensure effective oversight and monitoring by assessing the results of the monthly statute of limitations report reviews from the Fines, Penalties, and Forfeitures field offices.</a>
3	<a href="#">We recommend the TSA Administrator report to Congress on the requirements identified in our report as not fully implemented based on insufficient evidence where TSA disagreed with our assessment.</a>
2	<a href="#">We recommend the TSA Administrator, in coordination with the Secretary and the Office of Management and Budget, work with Congress to amend or repeal the requirements identified in our report that TSA indicated it did not plan to implement.</a>
1	<a href="#">We recommend the TSA Administrator, in coordination with the Secretary and the Office of Management and Budget, work with Congress and the Department to resolve funding shortfalls or request Congress amend or repeal the requirements identified in our report for which TSA did not receive sufficient funding.</a>
3	<a href="#">Re-evaluate this workload with the Centers for Medicare &amp; Medicaid Services (CMS) to determine whether the current process can be improved based on the changes in technology and CMS capabilities.</a>
2	<a href="#">Create uniform guidance or policy, providing comprehensive instructions on how to properly process this cyclical workload, possibly using the different training guides already developed by the Social Security Administration.</a>

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1	<a href="#">Correct the processing or payment errors in our sample that resulted in an overage or arrearage to the beneficiaries or incorrect updates to beneficiary records.</a>
11	<a href="#">Establish measures to improve compliance with the VA directive to avoid end-of-year pharmaceutical purchases.</a>
10	<a href="#">Develop and implement a plan to increase inventory turnover to meet or exceed the VHA-recommended level, and complete monthly B09 reconciliations consistently to ensure discrepancies are corrected in a timely manner.</a>
09	<a href="#">Develop formalized processes for monitoring and achieving efficiency targets and using available pharmacy data to make business decisions.</a>
08	<a href="#">In coordination with the Strategic Acquisition Center, submit a ratification for an unauthorized commitment following the Federal Acquisition Regulation.</a>
07	<a href="#">Develop formalized processes and controls to ensure approving officials, cardholders, and the agency contracting office review repetitive open market purchases of goods and services and obtain contracts when it is determined to be in the best interest of the government.</a>
06	<a href="#">Ensure cardholders obtain a proper prior approval and maintain segregation of duties, and ensure that cardholders and approving officials perform prompt purchase card reconciliations as required by VA financial policy.</a>
05	<a href="#">Establish internal controls to help ensure the healthcare system submits national contract requests for waiver and justifications prior to purchasing available product list items from nonmandatory procurement instruments.</a>
04	<a href="#">Ensure that the facility-level contracting officer's representative and ordering officers are appointed and delegated properly and perform all required duties according to the scope and limitation of the designee's authority.</a>
03	<a href="#">In coordination with the Strategic Acquisition Center, submit ratifications for any unauthorized commitments following the Federal Acquisition Regulation.</a>
02	<a href="#">Ensure that prime vendor contract performance issues are routinely reported to the Medical Supplies Program Office and the Strategic Acquisition Center using established Veterans Health Administration reporting tools.</a>
01	<a href="#">Establish internal controls to help ensure the healthcare system monitors the Medical/Surgical Prime Vendor product list for updates and completes the item conversion process</a>
4	<a href="#">We recommend the Vice President and Chief Information and Digital Officer, Technology and Innovation, perform the configuration management roles and responsibilities that have been defined for common secure configurations, enterprise-wide configuration management plans, and flaw remediation processes.</a>
3	<a href="#">We recommend the Vice President and Chief Information and Digital Officer, Technology and Innovation, define, consistently implement, and communicate qualitative and quantitative performance measures on the effectiveness of its configuration management plan.</a>
2	<a href="#">We recommend the Vice President and Chief Information and Digital Officer, Technology and Innovation, implement, assess, and maintain common secure configuration settings for all information systems.</a>
1	<a href="#">We recommend the Vice President and Chief Information and Digital Officer, Technology and Innovation, implement automated monitoring via DHS' Continuous Diagnostics and Mitigation program for components applicable to TVA's information security continuous monitoring strategy and update processes for developing and maintaining an accurate and complete inventory of TVA's information systems to include automation and near real-time updates.</a>
03	<a href="#">The VA Black Hills Health Care System Director, in conjunction with the National Center for Patient Safety, evaluates the patient safety event reporting processes, identifies deficiencies, and takes action as warranted to ensure compliance with entering adverse events or close calls into the Joint Patient Safety Reporting system.</a>
02	<a href="#">The VA Black Hills Health Care System Director in conjunction with facility leaders and surgical service leaders, ensures a focused clinical care review is completed of the care provided by the subject provider according to Veterans Health Administration policy, and takes action as warranted.</a>
01	<a href="#">The VA Black Hills Health Care System Director ensures that summary suspensions and related privileging actions are conducted in accordance with Veterans Health Administration policy, and monitors for compliance.</a>
2	<a href="#">FS should implement control activities in its application awarding process to improve the timeliness of grant agreements being executed after the application closing date.</a>
1	<a href="#">We recommend FS establish and implement a control activity in its accounting structure, to track the IJJA - State and Private Forestry funds expended in the FS Operations account, that would ensure funds were expended on allowable IJJA provisions.</a>
24-39-05	<a href="#">We also recommend that the Grantee take action to correct the error on the SF-270 and resubmit the form to ARC.</a>
24-39-04	<a href="#">We recommend that the Grantee develop and implement effective financial, reporting, and grants management policies; to ensure that proper reporting of the final status of grants is made to ARC, and that any errors on reports are identified and corrected in a timely manner.</a>
24-39-03	<a href="#">We recommend that the Grantee implement its accounts payable policy of ensuring that invoices are properly reviewed for propriety, and verified before authorizing payment to vendors.</a>
24-39-02	<a href="#">We also recommend that the Grantee develop and implement effective financial and grants management policies, to ensure that grant expenditures are properly recorded and reported; and that any errors are identified and corrected in a timely manner.</a>

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24-39-01	<a href="#">We recommend that the Grantee work with ARC to refund the questioned unexpended amount of \$18,405.</a>
3	<a href="#">Reiterate sick leave policy to all employees and coordinate with the Vice President, Technology Applications, to automate controls to remind management to obtain supporting medical documentation and file the documentation, as required.</a>
2	<a href="#">Instruct supervisors to manage employees on the Zero Hours Dashboard and identify ways to get employees back to work or removed from the Postal Service rolls.</a>
1	<a href="#">Implement mandated training related to attendance control and employee availability to front-line supervisors nationwide.</a>
9	<a href="#">Ensure all interrelated policies are tracked to facilitate the identification of those potentially impacted by the update of a single policy.</a>
8	<a href="#">Review and assess AOC Order 4-1, Issuing Architect of the Capitol Policy, protocols for update and retirement of outdated policies and identify opportunities to improve policy protocol activities. Enhance or develop and implement protocol measures to affect timely updates to older policies and the prompt retirement or revision of outdated or unclear policies, ensuring continuous alignment with regulatory requirements and organizational objectives.</a>
7	<a href="#">Establish clear procedures and defined timelines for administering and conducting exit interviews with separating employees.</a>
6	<a href="#">Revise the "Feedback to Non-Selected Internal Candidates Interviewed Form" to incorporate explicit criteria and pertinent evidence validating that feedback was extended to interviewed, non-selected internal candidates for vacant positions.</a>
5	<a href="#">Establish data management protocols, incorporating routine review and reconciliation of employee data, alongside procedures for data entry and updates.</a>
4	<a href="#">Establish a review process that effectively addresses any inconsistencies or manual input errors encountered during preparation and submission of Standard Form 52 forms.</a>
3	<a href="#">Review and assess the policy governance framework over the jurisdictions to identify opportunities to improve policy governance, standards and communication. Enhance or develop and implement a comprehensive policy governance framework across all jurisdictions. Furthermore, this recommendation should include a focus on designating a Point of Contact at the Human Capital Management Division to handle policy-related inquiries, thereby discouraging reliance on non-designated resources and promoting adherence to policies.</a>
2	<a href="#">Per AOC Order 4-1, Issuing Architect of the Capitol (AOC) Policy, effectively execute the process to verify the assignment of policies to the appropriate Office of Primary Responsibility within the AOC Policy Library, particularly following any transfers or changes in ownership between offices/jurisdictions. Additionally, this recommendation should include a focus on ensuring that, when applicable, policy memorandums reference the original order number and section of the overarching policies to maintain alignment with their provisions.</a>
11	<a href="#">Implement a centralized repository where all telework application packages, both approved and denied, across the agency are maintained. This includes establishing a regular review process of the repository to sustain its integrity and ensure consistency, fairness and policy compliance.</a>
10	<a href="#">Practice timely reporting of the exit interview survey program to ensure its results are analyzed consistently and effectively. This includes defining timelines for reporting results to upper management and ensuring prompt action on identified issues.</a>
1	<a href="#">Review and assess the human capital policy management roles and responsibilities to identify opportunities for improvement in human capital policy management and oversight. Enhance or develop and implement specific measures to foster consistent communication and collaboration between the Human Capital Management Division and the Policy and Special Programs Division.</a>
12	<a href="#">Review and align the processes for submitting, tracking and maintaining Quality Step Increase (QSI) awards with the established policy provisions to address potential noncompliance in QSI submission and approval processes</a>
7	<a href="#">Chief Information Officer develop and implement policies and procedures to obtain feedback on the agency's specialized security training, update the training program, and request that third-party providers update their training content, as appropriate, to keep current with security practices.</a>
6	<a href="#">Chief Information Officer update the system security plan to include the frequency for reviewing and updating the contingency plan.</a>
5	<a href="#">Chief Information Officer update the change management charter to designate in writing the responsibilities for monitoring performance metrics, conducting lessons-learned activities, and documenting routine updates and minor changes. _x000D_ _x000D_</a>
4	<a href="#">Chief Information Officer develop and implement policies and procedures for agency personnel to monitor performance metrics for information technology services provided by third parties.</a>
3	<a href="#">Chief Information Officer develop and implement policies and procedures to periodically assess its cybersecurity workforce's knowledge, skills, and abilities to confirm that security training and development activities align with agency needs.</a>
2	<a href="#">Chief Information Officer develop and implement procedures to assess whether reinvestigations are performed timely for individuals who possess critical-sensitive/high-risk roles that require system access. _x000D_ _x000D_</a>
1	<a href="#">Chief Information Officer develop and implement procedures to assess whether position risk designations are reviewed for all personnel. _x000D_ _x000D_</a>

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3	<a href="#">To address these shortcomings, we recommend that USADF: x000D_ Develop and implement a plan within 90 days of USAID OIG publishing this advisory to schedule fraud awareness briefings with USAID OIG's Office of Investigations for all USADF staff.</a>
2	<a href="#">To address these shortcomings, we recommend that USADF: x000D_ Develop and implement a plan within 90 days of USAID OIG publishing this advisory to schedule fraud awareness briefings with USAID OIG's Office of Investigations for all USADF staff.</a>
1	<a href="#">To address these shortcomings, we recommend that USADF: x000D_ Update its training within 30 days of USAID OIG publishing this advisory to incorporate information on USAID OIG oversight authorities and procedures for disclosing allegations of fraud, waste, abuse, or mismanagement, and develop and implement a plan to provide the updated training to all USADF staff.</a>
4	<a href="#">This recommendation contains sensitive information that should not be made public. Therefore, we are not including the wording for this recommendation.</a>
3	<a href="#">This recommendation contains sensitive information that should not be made public. Therefore, we are not including the wording for this recommendation.</a>
2	<a href="#">This recommendation contains sensitive information that should not be made public. Therefore, we are not including the wording for this recommendation.</a>
1	<a href="#">This recommendation contains sensitive information that should not be made public. Therefore, we are not including the wording for this recommendation.</a>
1-1	<a href="#">We recommend that within 60 days of this memorandum, Treasury's Acting Assistant Secretary for Tax Policy ensures that Treasury orders and directives are updated as necessary to accurately reflect the Treasury officials currently performing the Customs revenue functions. This may include appointing an official to serve as the Deputy Assistant Secretary for Tax, Trade and Tariff Policy or issuing a revised Treasury Directive.</a>
12	<a href="#">The VA North Florida/South Georgia Health System Director considers having the patient advocate process for tracking and monitoring trends capture complaints specific to involuntary admissions for leaders' awareness and follow-up.</a>
11	<a href="#">The VA North Florida/South Georgia Health System Director directs a review of current patient advocate processes for follow-up and resolution with complainants, updates the process as warranted, and monitors compliance.</a>
10	<a href="#">The VA North Florida/South Georgia Health System Director develops a process to ensure system policies adhere to Veterans Health Administration Directive 0999(1), medical center policy standardized template as it pertains to assignment of oversight responsibilities.</a>
09	<a href="#">The VA North Florida/South Georgia Health System Director, in consultation with the Office of General Counsel, determines whether Baker Act reporting by the system is required and provides clear guidance for applicable reporting processes.</a>
08	<a href="#">The VA North Florida/South Georgia Health System Director develops a process to provide oversight of compliance with all elements required by state law for use of the Baker Act as permitted by federal law and Veterans Health Administration policy.</a>
07	<a href="#">The VA North Florida/South Georgia Health System Director, in consultation with Veterans Health Administration's Senior Security Officer, ensures system police, emergency department, and mental health staff follow VA policy specific to assisting staff in the prevention of patient elopements prior to an involuntary mental health evaluation and tracks compliance.</a>
06	<a href="#">The VA North Florida/South Georgia Health System Director determines if there is a need for non-mental health providers in the emergency department to complete Baker Act training and takes action as warranted.</a>
05	<a href="#">The VA North Florida/South Georgia Health System Director ensures that all licensed mental health staff receive annual training on the Baker Act and tracks compliance.</a>
04	<a href="#">The VA North Florida/South Georgia Health System Director confirms that mental health staff document offering evidence-based therapies during treatment planning with patients diagnosed with posttraumatic stress disorder, as required by Veterans Health Administration policy, and monitors compliance.</a>
03	<a href="#">The VA North Florida/South Georgia Health System Director verifies that a process is in place to provide patients who are admitted for an involuntary examination under the Baker Act with written information on their rights and monitors compliance.</a>
02	<a href="#">The VA North Florida/South Georgia Health System Director ensures that providers document their rationales for initiating involuntary examinations under the Baker Act within a patient's electronic health record and monitors compliance.</a>
01	<a href="#">The VA North Florida/South Georgia Health System Director consults with the Office of General Counsel to ensure system and service line policies and practices related to voluntary and involuntary admissions under the Baker Act provide clear guidance and are consistent with Florida state law as allowed by federal law and Veterans Health Administration regulations.</a>
2	<a href="#">We recommend that USAID/Zambia verify that Centre for Infectious Disease Research in Zambia corrects the two instances of material noncompliance detailed on pages 67 to 69 of the audit report.</a>
1	<a href="#">We recommend that USAID/Zambia verify that Centre for Infectious Disease Research in Zambia corrects the one material weaknesses in internal control detailed on pages 59 to 61 of the audit report.</a>
3	<a href="#">We recommend that DOT work with FTA to determine the allowability of the questioned tribal transactions and recover \$116,487, if applicable.</a>
2	<a href="#">We recommend that DOT determine the allowability of the questioned transactions and recover \$919,266, if applicable.</a>

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1	<a href="#">We recommend that DOT coordinate with impacted Operating Administrations to develop a corrective action plan to resolve and close the findings highlighted in this report.</a>
2	<a href="#">EXIM's Chief Banking Officer should consider establishing periodic internal reporting of specific EEP outreach efforts by their office such that those efforts can be assessed for effectiveness in identifying and securing EEP authorizations. The reporting should include the type of outreach held, the attendees and any follow up meetings resulting from the outreach.</a>
1	<a href="#">EXIM's Office of Policy Analysis and International Relations should consider conducting a study with existing EEP exporters, to identify the key factors resulting in the decision to utilize EXIM for financing the EEP export. These key factors should then be assessed for potential inclusion into future outreach efforts with potential U.S. exporters to expand EEP transaction opportunities.</a>
2	<a href="#">Conduct a thorough analysis of the feasibility of utilizing the fixed-price option, and if NASA determines that it will not be exercised, remove the option from the ML-2 contract</a>
1	<a href="#">Ensure lessons learned from the ML-2's acquisition, contract, and project management are codified to inform future development efforts</a>
03	<a href="#">The District Director determines reasons staff did not document providing safety plans to clients, ensures that a safety plan was provided to all active clients assessed at intermediate or high suicide risk levels, and monitors compliance across all zone vet centers.</a>
02	<a href="#">The District Director determines reasons vet center counselors did not complete safety plan components for clients assessed at intermediate or high suicide risk level in either acute, chronic, or both categories; ensures completion of safety plans for all active clients assessed at intermediate or high suicide risk levels; and monitors compliance across all zone vet centers.</a>
01	<a href="#">The District Director monitors compliance with leaders' completion of morbidity and mortality reviews for client deaths by suicide, including timeliness, as required.</a>
07	<a href="#">District leaders and the Abilene and Cheyenne Vet Center Directors determine reasons for noncompliance with having an annual risk and vulnerability assessment completed by VA police or local law enforcement, ensure completion, and monitor compliance.</a>
05	<a href="#">District leaders and the Fort Collins, Kalispell, Tulsa, Abilene, Salt Lake City, and Cheyenne Vet Center Directors determine reasons for noncompliance with completion of an outreach plan with all required strategic components, ensure completion, and monitor compliance.</a>
03	<a href="#">District leaders and the Fort Collins, Abilene, and Salt Lake City Vet Centers Directors determine reasons for noncompliance with Vet Center Directors review of 10 percent of active client records monthly for each counselor's caseload, ensure completion, and monitor compliance.</a>
02	<a href="#">District leaders and the Fort Collins, Tulsa, Abilene, Salt Lake City, and Cheyenne Vet Center Directors determine reasons for noncompliance with completing four hours of external clinical consultation for clinically complex cases per month, ensure a process is implemented, and monitor compliance.</a>
01	<a href="#">District leaders and the Fort Collins, Kalispell, Abilene, Salt Lake City, and Cheyenne Vet Center Directors collaborate with the support VA medical facility to determine reasons for noncompliance with staff participation on the mental health executive council, take action as indicated, and monitor compliance.</a>
2	<a href="#">USAID/Philippines verify that AgriterroPhils Inc. corrected the two instances of material noncompliance detailed on pages 33 to 35 of the audit report.</a>
1	<a href="#">USAID/Philippines determine the allowability of \$243,869 in questioned costs, (\$12,276 of ineligible costs pertaining to USAID funds and \$231,593 of unsupported costs [\$164,567 pertaining to USAID funds and \$67,026 pertaining to the awardee's cost sharing contributions]), as detailed on pages 21 to 30 and 36 of the audit report and recover any amount that is unallowable.</a>
1	<a href="#">The Commissioner, LB&amp;I Division, should review the Division's examination procedures to determine whether changes are needed in support of effective tax administration for large complex taxpayers e.g., large multinational corporations. This should include, but not be limited to, the use of the Economic Substance Doctrine, Principles of Collaboration, and the CAP program.</a>
4	<a href="#">The Deputy Commissioner should establish procedures and controls to ensure that the appropriate field in AIMS is updated to include the taxpayer's reported TPI plus unreported income identified during the examination in order to develop a measure of post-audit TPI.</a>
2	<a href="#">The Deputy Commissioner should document, in a formal and comprehensive manner, the processes, related requirements, pertinent discussions, and meetings regarding the development of the methodology established to ensure compliance with the 2022 Treasury Directive.</a>
1	<a href="#">The Deputy Commissioner should accelerate discussions with the Treasury Department to finalize the audit rate methodology for the 2022 Treasury Directive.</a>
1	<a href="#">We recommend that the General Counsel, U.S. National Science Foundation, in coordination with the Office Head, Office of Information and Resource Management, assess whether NSF should include the full statement from 5 USC § 2302(b)(13) in NSF Form 1230P and the NSF Personnel Manual.</a>
2	<a href="#">We recommend that IAF's chief information officer update the agency's system security plan to include controls in National Institute of Standards and Technology Special Publication 800-53, Revision 5, "Security and Privacy Controls for Information Systems and Organizations."</a>

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1	<a href="#">We recommend that IAF's chief information officer develop and implement a plan, including tools and other resources, to remediate critical and high vulnerabilities within the timeframes specified in the agency's "Information System Security Program Standard Operating Procedures" (February 2022).</a>
5	<a href="#">Send an annual reminder to all State agencies to notify staff of their responsibility to report data incidents within 24 hours of identification.</a>
4	<a href="#">Develop procedures to ensure that finding information is accurately documented in the PFR, the SRR, and eCase as well as that case updates, case notes, relevant correspondence, and mitigation plan receipt dates are accurately documented in eCase.</a>
3	<a href="#">Update policies to require follow-up with State agencies concerning any unsubmitted mitigation plans after their mitigation plan due dates have passed.</a>
2	<a href="#">Offer standardized training to any new HOA on the safeguard review process and best practices for submitting agency documentation.</a>
1	<a href="#">Subsequently remind agencies with late-filed SSRs or CAPs of best practices at least 60 days prior to their next scheduled filing due date, and that they may request a filing extension at least 30 days before their scheduled due date if extenuating circumstances exist.</a>
5	<a href="#">The Director, Collection Policy, Small Business/Self-Employed Division, should review disaster procedures for NFTL processing and consider updates, as needed, to reduce burden for taxpayers impacted by disasters.</a>
4	<a href="#">Apply the RRA 98 § 1204(b) retention standard when evaluating IRS Collection employees, managers, and executives who intentionally disregard IRS policies concerning levy action on a tax period in which NFTL appeals were filed timely and determinations were still pending, and consider appropriate discipline in accordance with IRM 6.751.1, the manager's guide to penalty determinations, and in consultation with Labor Relations and Small Business/Self-Employed Division Collection leadership.</a>
2	<a href="#">Ensure that the corrective actions initiated on the 270 cases we systemically identified are completed, and safeguards are implemented to protect against the recurrence of the causal issues.</a>
1	<a href="#">Take corrective action on *****1***** *****1*****</a>
1	<a href="#">USAID West Bank and Gaza verify that Tech2Peace corrects the 3 instances of material noncompliance detailed on pages 25 to 27 of the audit report.</a>

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