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Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/30/2012	Small Business Administration	Semiannual Report to Congress, Spring 2012	Semiannual Report	Agency-Wide
11/12/2012	Small Business Administration	Semiannual Report to Congress, Fall 2012	Semiannual Report	Agency-Wide
05/30/2013	Small Business Administration	Semiannual Report to Congress, Spring 2013	Semiannual Report	Agency-Wide
09/30/2013	Small Business Administration	Semiannual Report to Congress, Fall 2013	Semiannual Report	Agency-Wide
05/30/2014	Small Business Administration	Semiannual Report to Congress, Spring 2014	Semiannual Report	Agency-Wide
11/17/2014	Small Business Administration	Independent Auditor's Report of the SBA's FY2014 Financial Statements	Audit	US
11/18/2014	Small Business Administration	FY 2014 Special Purpose Financial Statements	Audit	US
11/27/2014	Small Business Administration	Semiannual Report to Congress, Fall 2014	Semiannual Report	Agency-Wide
12/17/2014	Small Business Administration	Management Letter SBA's FY 2014 Financial Statement Audit	Audit	US
02/24/2015	Small Business Administration	SBA's Evaluation of Principal's Repayment Ability for Hurricane Sandy Business Loans	Disaster Recovery Report	US
03/12/2015	Small Business Administration	Improvement is Needed in SBA's Oversight of Lender Service Providers	Audit	US
03/13/2015	Small Business Administration	Weaknesses Identified During the FY 2014 Federal Information Security Management Act Review	Other	US
03/18/2015	Small Business Administration	Small Business Administration's (SBA) 2014 and 2015 Cash Gifts	Other	US
03/20/2015	Small Business Administration	The OIG High Risk 7(a) Loan Review Program Recommends \$1.8 Million in Recoveries	Other	US
05/14/2015	Small Business Administration	SBA's Oversight of the Women Owned Small Business (WOSB) Federal Contract Program	Other	US
05/15/2015	Small Business Administration	FY 2014 Evaluation of SBA's Progress in Reducing Improper Payments	Other	US
05/26/2015	Small Business Administration	Improvement is Needed in SBA's Separation Controls and Procedures	Inspection / Evaluation	US
05/29/2015	Small Business Administration	Semiannual Report to Congress, Spring 2015	Semiannual Report	Agency-Wide
07/13/2015	Small Business Administration	Hurricane Sandy Expedited Loan Processes	Disaster Recovery Report	US
07/31/2015	Small Business Administration	SBA's Controls to Prevent Duplication of Benefits with Community Development Block Grants	Disaster Recovery Report	US
07/31/2015	Small Business Administration	SBA Needs to Improve Its Management of Disaster Technical Assistance Grants	Disaster Recovery Report	US
09/25/2015	Small Business Administration	SBA Needs to Improve Its Oversight of Loan Agents	Audit	US
09/30/2015	Small Business Administration	The OIG High-Risk 7(a) Loan Review Program	Other	US
10/15/2015	Small Business Administration	Report on the Most Serious Management and Performance Challenges in Fiscal Year 2016	Top Management Challenges	Agency-Wide
11/16/2015	Small Business Administration	Independent Auditors' Report on the SBA's FY 2015 Financial Statements	Audit	US
11/17/2015	Small Business Administration	Independent Auditors' Report on the SBA's FY 2015 Special-Purpose Financial Statements	Audit	US
11/30/2015	Small Business Administration	Semiannual Report to Congress, Fall 2015	Semiannual Report	Agency-Wide
12/11/2015	Small Business Administration	Management Letter SBA's FY 2015 Financial Statements Audit	Audit	US
12/17/2015	Small Business Administration	SBA Needs to Strengthen its Information Technology Procurement Practices to Ensure Adequate Planning and Financial Oversight.	Audit	US
12/18/2015	Small Business Administration	Small Business Development Center Hosted by Middle Tennessee State University.	Audit	TN, US

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12/18/2015	Small Business Administration	Loan Management and Accounting System Incremental Improvement Projects Progress	Other	US
01/08/2016	Small Business Administration	Management Advisory Memo 16-08	Other	US
02/05/2016	Small Business Administration	FY 2015 Risk Assessment Over SBA's Charge Card Programs	Other	US
03/10/2016	Small Business Administration	Weaknesses Identified During the FY 2015 Federal Information Security Management Act Review	Other	US
03/17/2016	Small Business Administration	Management Advisory Memorandum	Other	US
03/28/2016	Small Business Administration	The Small Business Administration's Boots to Business Grant Award	Audit	US
04/07/2016	Small Business Administration	SBA's 8(a) Business Development Program Eligibility	Audit	US
04/14/2016	Small Business Administration	Review of SBA Executive and Political Appointee Travel	Other	US
05/13/2016	Small Business Administration	SBA's FY 2015 Progress in Reducing Improper Payments	Other	US
05/31/2016	Small Business Administration	Semiannual Report to Congress, Spring 2016	Semiannual Report	Agency-Wide
06/07/2016	Small Business Administration	Weakness Identified During SBA's Office 365 Cloud Email Migration	Other	US
08/11/2016	Small Business Administration	Fiscal Year 2016 Report of the U.S. Small Business Administration (SBA) Pursuant to The Cybersecurity Act of 2015, Section 406, Federal Computer Security	Other	US
08/15/2016	Small Business Administration	Early Defaulted Hurricane Sandy Disaster Loans	Disaster Recovery Report	US
08/16/2016	Small Business Administration	Management Advisory Memorandum 16-19	Other	US
08/22/2016	Small Business Administration	Review of SBA's Practices for Senior Executive Service Initial Pay Setting	Other	US
08/23/2016	Small Business Administration	SBA's FY 2015 and 2016 Cash Gifts	Other	US
09/30/2016	Small Business Administration	The OIG High Risk 7(a) Loan Review Program Recommends \$3.2 Million in Recoveries	Other	US
09/30/2016	Small Business Administration	Audit of SBA's 504 Loan Liquidation Process	Audit	US
10/05/2016	Small Business Administration	Review of SBA's Executive Transportation Service Contract Expenditures	Other	US
10/14/2016	Small Business Administration	Report on the Most Serious Management and Performance Challenges in Fiscal Year 2017	Top Management Challenges	Agency-Wide
11/14/2016	Small Business Administration	Independent Auditors' Report on SBA's FY 2016 Financial Statements	Audit	US
11/15/2016	Small Business Administration	Independent Auditors' Report on SBA's FY 2016 Special-Purpose Financial Statements	Audit	US
12/02/2016	Small Business Administration	DATA Act Readiness	Other	US
12/08/2016	Small Business Administration	KPMG Management Letter Communicating Matters Relative to SBA's FY 2016 Financial Statements	Audit	US
12/09/2016	Small Business Administration	Semiannual Report to Congress, Fall 2016	Semiannual Report	Agency-Wide
01/18/2017	Small Business Administration	FY 2016 SBA Charge Card Programs Risk Assessment and Status of Prior Audit Recommendations	Other	US
03/13/2017	Small Business Administration	Review of SBA's Practices for Schedule C Political Appointee Initial Pay Setting	Other	US
03/31/2017	Small Business Administration	The SCORE Association's Disaster Technical Assistance Grant	Disaster Recovery Report	US
03/31/2017	Small Business Administration	Audit of New York Small Business Center's Phase 2 Technical Assistance Grant	Audit	NY, US
05/04/2017	Small Business Administration	Review of SBA's State Trade and Export Promotion Grant Program	Audit	US

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05/10/2017	Small Business Administration	SBA's FY2016 Compliance with the Improper Payments Elimination and Recovery Act	Other	US
05/30/2017	Small Business Administration	SBA's Management of Voluntary Early Retirement Authority and Voluntary Separation Incentive Payment Program	Audit	US
06/01/2017	Small Business Administration	Semiannual Report to Congress, Spring 2017	Semiannual Report	Agency-Wide
06/15/2017	Small Business Administration	Weaknesses Identified During the FY 2016 Federal Information Security Modernization Act Review	Other	US
07/17/2017	Small Business Administration	Reassessment of Eligibility Requirements for 30 Firms in SBA's 8(a) Business Development Program	Audit	US
08/15/2017	Small Business Administration	Review of SBA's Pay Setting Practices for Senior Executive Service Salary Increases	Inspection / Evaluation	US
09/14/2017	Small Business Administration	FY 2017 Evaluation of SBA's Charge Card Programs	Inspection / Evaluation	Agency-Wide
09/28/2017	Small Business Administration	Audit of SBA's Microloan Program	Audit	Agency-Wide
09/28/2017	Small Business Administration	The OIG High Risk 7(a) Loan Review Program	Inspection / Evaluation	Agency-Wide
10/12/2017	Small Business Administration	Report on the Most Serious Management and Performance Challenges in Fiscal Year 2018	Top Management Challenges	Agency-Wide
11/08/2017	Small Business Administration	Independent Accountants' Report on SBA's Compliance with the DATA Act	Audit	Agency-Wide
11/15/2017	Small Business Administration	Independent Auditors' Report on SBA's FY 2017 Special-Purpose Financial Statements	Audit	Agency-Wide
11/20/2017	Small Business Administration	SBA's FY 2016 and FY 2017 Cash Contributions and Gifts	Inspection / Evaluation	Agency-Wide
11/28/2017	Small Business Administration	Review of SBA's Implementation of the Federal Information Technology Reform Act	Inspection / Evaluation	Agency-Wide
11/30/2017	Small Business Administration	Fall 2017 Semiannual Report to Congress	Semiannual Report	Agency-Wide
12/11/2017	Small Business Administration	Accuracy of the FY 2015 7(a) Loan Guaranty Purchase Improper Payment Rate	Audit	Agency-Wide
12/18/2017	Small Business Administration	KPMG Management Letters Communicating Matters Relative to SBA's FY 2017 Financial Statement Audit and DATA Act Attestation Engagement	Audit	Agency-Wide
01/19/2018	Small Business Administration	Inspection of SBA's Initial Disaster Assistance Response to Hurricane Harvey	Disaster Recovery Report	Agency-Wide
01/19/2018	Small Business Administration	Audit of RISE Act Eligibility Controls	Disaster Recovery Report	Agency-Wide
01/29/2018	Small Business Administration	Audit of State Trade Expansion Program	Audit	Agency-Wide
02/13/2018	Small Business Administration	Audit of the Accuracy of the FY 2015 Disaster Loan Program Improper Payments Rate	Disaster Recovery Report	Agency-Wide
03/06/2018	Small Business Administration	Evaluation of SBA's 7(a) Loans to Poultry Farmers	Inspection / Evaluation	Agency-Wide
03/20/2018	Small Business Administration	Improvement Needed in the Accuracy of SBA Data Reported on USASpending.gov	Inspection / Evaluation	Agency-Wide
03/20/2018	Small Business Administration	Weaknesses Identified During the FY 2017 Federal Information Security Modernization Act Review	Inspection / Evaluation	Agency-Wide
04/26/2018	Small Business Administration	Inspection of SBA's Initial Disaster Assistance Response to Hurricane Irma	Disaster Recovery Report	Agency-Wide
05/15/2018	Small Business Administration	SBA's FY2017 Progress in Reducing Improper Payments	Inspection / Evaluation	Agency-Wide
05/25/2018	Small Business Administration	Semiannual Report to Congress: Spring 2018	Semiannual Report	Agency-Wide
06/20/2018	Small Business Administration	SBA's Women-owned Small Business Contracting Program	Audit	Agency-Wide

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07/19/2018	Small Business Administration	The Small Business Administration's Boots to Business Program	Audit	Agency-Wide
07/19/2018	Small Business Administration	Inspection of SBA's Initial Disaster Assistance Response to Hurricane Maria	Disaster Recovery Report	Agency-Wide
08/15/2018	Small Business Administration	High Risk 7(a) Loan Review Program	Inspection / Evaluation	Agency-Wide
09/07/2018	Small Business Administration	Improvements Needed in SBA's Oversight of 8(a) Continuing Eligibility Processes	Audit	Agency-Wide
09/13/2018	Small Business Administration	OIG High Risk 7(a) Loan Review Program	Inspection / Evaluation	Agency-Wide
09/20/2018	Small Business Administration	SBA Controls Over FY 2017 and 2018 Cash Contributions and Gifts	Inspection / Evaluation	Agency-Wide
09/20/2018	Small Business Administration	FY 2018 Risk Assessment of SBA's Charge Card Programs	Review	Agency-Wide
09/27/2018	Small Business Administration	Consolidated Results of the Office of Inspector General High Risk 7(a) Loan Review Program	Inspection / Evaluation	Agency-Wide
10/11/2018	Small Business Administration	The Most Serious Management and Performance Challenges Facing SBA in FY 2019	Top Management Challenges	Agency-Wide
11/08/2018	Small Business Administration	Consolidated Findings of OIG Reports on SBA's Grant Programs FYs 2014-2018	Inspection / Evaluation	Agency-Wide
11/14/2018	Small Business Administration	Independent Auditors' Report on SBA's FY 2018 Financial Statements	Audit	Agency-Wide
11/16/2018	Small Business Administration	Independent Auditors' Report on SBA's FY 2018 Special Purpose Financial Statements	Audit	Agency-Wide
11/27/2018	Small Business Administration	SBA OIG Semiannual Report to Congress: Fall 2018	Semiannual Report	Agency-Wide
12/18/2018	Small Business Administration	KPMG Management Letter Communicating Matters Relative to SBA's FY 2018 Financial Statement Audit	Audit	Agency-Wide
12/19/2018	Small Business Administration	SBA's District Offices' Customer Service	Audit	Agency-Wide
03/14/2019	Small Business Administration	Audit of SBA's Controls over 7(a) Loans Sold on The Secondary Market	Audit	Agency-Wide
03/28/2019	Small Business Administration	SBA's HUBZone Certification Process	Audit	Agency-Wide
04/09/2019	Small Business Administration	SBA's Cloud Migration and Oversight	Inspection / Evaluation	Agency-Wide
04/09/2019	Small Business Administration	Weaknesses Identified During the FY 2018 Federal Information Security Modernization Act Review	Audit	Agency-Wide
04/17/2019	Small Business Administration	Inspection of SBA's Initial Disaster Assistance Response to Hurricane Florence	Disaster Recovery Report	Agency-Wide
04/25/2019	Small Business Administration	Audit of SBA's Oversight of the SCORE Association	Audit	Agency-Wide
05/23/2019	Small Business Administration	SBA's FY 2018 Compliance With the Improper Payments Elimination and Recovery Act of 2010	Inspection / Evaluation	Agency-Wide
05/30/2019	Small Business Administration	Semiannual Report to Congress: Spring 2019	Semiannual Report	Agency-Wide
06/19/2019	Small Business Administration	SBA's FY 2018 and 2019 Cash Contributions and Gifts	Inspection / Evaluation	Agency-Wide
07/10/2019	Small Business Administration	Office of Inspector General High Risk 7(a) Loan Review Program	Inspection / Evaluation	Agency-Wide
08/14/2019	Small Business Administration	Office of Inspector General High Risk 7(a) Loan Review Program	Inspection / Evaluation	Agency-Wide
09/17/2019	Small Business Administration	Evaluation of SBA's All Small Mentor-Protege Program	Inspection / Evaluation	Agency-Wide
09/18/2019	Small Business Administration	Audit of SBA's Suspension and Debarment Process	Audit	Agency-Wide
09/19/2019	Small Business Administration	Review of Women's Business Center, Inc., Compliance with Cooperative Agreement Requirements	Audit	Agency-Wide

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09/19/2019	Small Business Administration	Office of Inspector General High Risk 7(a) Loan Review Program	Inspection / Evaluation	Agency-Wide
09/25/2019	Small Business Administration	FY 2019 Risk Assessment of SBA's Charge Card Programs	Inspection / Evaluation	Agency-Wide
09/26/2019	Small Business Administration	Audit of SBA's Desktop Loss Verification Process	Disaster Recovery Report	Agency-Wide
09/26/2019	Small Business Administration	Consolidated Results of the OIG High Risk 7(a) Loan Review Program	Inspection / Evaluation	Agency-Wide
10/11/2019	Small Business Administration	The Most Serious Management and Performance Challenges Facing SBA in FY 2020	Top Management Challenges	Agency-Wide
11/07/2019	Small Business Administration	Independent Auditors' Report on SBA's Compliance with DATA Act Reporting	Audit	Agency-Wide
11/12/2019	Small Business Administration	Audit of SBA's Oversight of High-Risk Lenders	Audit	Agency-Wide
11/15/2019	Small Business Administration	Independent Auditors' Report on SBA's FY 2019 Financial Statements	Audit	Agency-Wide
11/26/2019	Small Business Administration	Semiannual Report to Congress	Semiannual Report	Agency-Wide
02/11/2020	Small Business Administration	SBA's FY 2019 Cash Contributions and Gifts	Inspection / Evaluation	Agency-Wide
02/20/2020	Small Business Administration	Audit of the Office of Disaster Assistance Improper Payment Appeal Process	Disaster Recovery Report	Agency-Wide
03/18/2020	Small Business Administration	Audit of the SBA's Community Advantage Pilot Program	Audit	Agency-Wide
03/24/2020	Small Business Administration	Audit of SBA's Cooperative Agreement With Arsenal Business and Technology Partnership's Veterans Business Outreach Center	Audit	Agency-Wide
03/30/2020	Small Business Administration	Weaknesses Identified During the FY 2019 Federal Information Security Modernization Act Review	Audit	Agency-Wide
04/03/2020	Small Business Administration	Second White Paper: Risk Awareness and Lessons Learned from Audits and Inspections of Economic Injury Disaster Loans	Disaster Recovery Report	Agency-Wide
04/03/2020	Small Business Administration	White Paper: Risk Awareness and Lessons Learned from Prior Audits of Economic Stimulus Loans	Disaster Recovery Report	Agency-Wide
04/23/2020	Small Business Administration	Third White Paper: Risk Awareness and Lessons Learned from Prior Audits of Entrepreneurial Development Programs	Disaster Recovery Report	Agency-Wide
05/08/2020	Small Business Administration	Flash Report Small Business Administration's Implementation of the Paycheck Protection Program Requirements	Other	Agency-Wide
05/12/2020	Small Business Administration	Independent Auditors' Report on SBA's Compliance with IPERA	Audit	Agency-Wide
06/03/2020	Small Business Administration	Semiannual Report to Congress October 1, 2019 - March 31, 2020	Semiannual Report	Agency-Wide
06/17/2020	Multiple Agencies	Top Challenges Facing Federal Agencies: COVID-19 Emergency Relief and Response Efforts	Top Management Challenges	Agency-Wide
07/28/2020	Small Business Administration	Serious Concerns of Potential Fraud in EIDL Program Pertaining to the Response to COVID-19	Other	Agency-Wide
07/30/2020	Small Business Administration	Evaluation of Certify.SBA.gov	Inspection / Evaluation	Agency-Wide
08/25/2020	Small Business Administration	Office of Inspector General High Risk 7(a) Loan Review Program	Audit	Agency-Wide
09/15/2020	Small Business Administration	SBA's Corrective Actions to Reduce 8(a) Firm Eligibility Risks	Inspection / Evaluation	Agency-Wide
09/30/2020	Small Business Administration	Audit of SBA's Compliance with the Debt Collection Improvement Act, as Amended	Audit	Agency-Wide

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10/16/2020	Small Business Administration	Top Management and Performance Challenges Facing the Small Business Administration	Top Management Challenges	Agency-Wide
10/28/2020	Small Business Administration	Inspection of Small Business Administration's Initial Disaster Assistance Response to the Coronavirus Pandemic	Disaster Recovery Report	Agency-Wide
11/30/2020	Small Business Administration	Semiannual Report to Congress April 1, 2020 - September 30, 2020	Semiannual Report	Agency-Wide
12/01/2020	Small Business Administration	Evaluation of the CARES Act Debt Relief to 7(a) Borrowers	Inspection / Evaluation	Agency-Wide
12/18/2020	Small Business Administration	Independent Auditors' Report on SBA's FY 2020 Financial Statements Primary tabs	Audit	Agency-Wide
12/22/2020	Small Business Administration	Consolidation of Initial Disaster Assistance in Response to Hurricanes Harvey, Irma, and Maria	Inspection / Evaluation	Agency-Wide
01/11/2021	Small Business Administration	Management Alert Paycheck Protection Program Loan Recipients on the Department of Treasury's Do Not Pay List	Review	Agency-Wide
01/14/2021	Small Business Administration	Inspection of SBA's Implementation of the Paycheck Protection Program	Inspection / Evaluation	Agency-Wide
02/03/2021	Small Business Administration	Management Advisory SBA's Use of Vendors Without a Contract	Inspection / Evaluation	Agency-Wide
03/15/2021	Small Business Administration	Duplicate Loans Made Under the Paycheck Protection Program	Review	Agency-Wide
03/25/2021	Small Business Administration	SBA's Controls Over Cash Contributions and Gifts, Fiscal Years 2019-20	Inspection / Evaluation	Agency-Wide
03/30/2021	Small Business Administration	Evaluation of SBA's Award Procedures for the CARES Act Entrepreneurial Development Cooperative Agreements	Inspection / Evaluation	Agency-Wide
03/31/2021	Small Business Administration	Evaluation of SBA's Eligibility Verification of 8(a) Firms Owned by Members of Federally or State- Recognized Indian Tribes	Inspection / Evaluation	Agency-Wide
04/07/2021	Small Business Administration	Management Alert Serious Concerns About SBA's Control Environment and the Tracking of Performance Results in the Shuttered Venue Operators Grant Program	Inspection / Evaluation	Agency-Wide
05/04/2021	Small Business Administration	Audit of SBA's Oversight of Women's Business Centers' Compliance with Cooperative Agreement Financial Requirements	Audit	Agency-Wide
05/06/2021	Small Business Administration	SBA's Handling of Identity Theft in the COVID-19 Economic Injury Disaster Loan Program	Inspection / Evaluation	Agency-Wide
05/12/2021	Small Business Administration	Independent Auditors' Report on SBA's Compliance with Payment Integrity	Audit	Agency-Wide
05/27/2021	Small Business Administration	SBA OIG Spring 2021 Semiannual Report to Congress	Semiannual Report	Agency-Wide
07/06/2021	Small Business Administration	Weaknesses Identified During the FY 2020 Federal Information Security Modernization Act Review	Audit	Agency-Wide
07/12/2021	Small Business Administration	Evaluation of SBA's Coronavirus Reconstitution Plan	Inspection / Evaluation	Agency-Wide
08/12/2021	Small Business Administration	The Small Business Administration's Implementation of Recommended Controls and the Economic Aid Act	Review	Agency-Wide
10/07/2021	Small Business Administration	SBA Emergency EIDL Grants to Sole Proprietors and Independent Contractors	Inspection / Evaluation	Agency-Wide
10/15/2021	Small Business Administration	Report on the Most Serious Management and Performance Challenges By Office of Inspector General FY2022	Top Management Challenges	Agency-Wide
10/28/2021	Small Business Administration	SBA's Controls Over Cash Contributions and Gifts, Fiscal Years 2021 and 2020	Inspection / Evaluation	Agency-Wide
11/08/2021	Small Business Administration	Independent Auditors' Report on SBA's Compliance with DATA Act Reporting	Audit	Agency-Wide

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11/15/2021	Small Business Administration	Independent Auditors' Report on SBA's FY 2021 Financial Statements	Audit	Agency-Wide
11/30/2021	Small Business Administration	SBA OIG Fall 2021 Semiannual Report to Congress	Semiannual Report	Agency-Wide
11/30/2021	Small Business Administration	COVID-19 EIDL Program Recipients on the Department of Treasury's Do Not Pay List	Review	Agency-Wide
01/18/2022	Small Business Administration	SBA's Oversight of the Grant Recipient's Implementation of the CARES Act Resource Partners Training Portal	Inspection / Evaluation	Agency-Wide
02/14/2022	Small Business Administration	SBA's Business Development Assistance to 8(a) Program Participants	Audit	Agency-Wide
02/28/2022	Small Business Administration	SBA's Paycheck Protection Program Loan Review Processes	Inspection / Evaluation	Agency-Wide
04/14/2022	Small Business Administration	Evaluation of SBA's Disaster Assistance Loan Recommendation Services	Inspection / Evaluation	Agency-Wide
04/28/2022	Small Business Administration	Fiscal Year 2021 Federal Information Security Modernization Act Review	Inspection / Evaluation	Agency-Wide
05/17/2022	Small Business Administration	Independent Auditors' Report on SBA's Fiscal Year 2021 Compliance with the Payment Integrity Information Act of 2019	Audit	Agency-Wide

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