

## Internal Audit Doents

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An illegible receipt from a Rio Rancho brewery was among the transactions red-flagged during a performance audit examining the city of Albuquerque's purchasing usage, prompting auditors to say the ...

*City purchasing card audit shows missing receipts, reconciliations*

Novo Banco 'advances with internal audit' into conduct of directors and former directors in wake of Operation Red Card revelations ...

*Novo Banco advances with 'internal audit' in wake of Operation Red Card revelations*

Is an off-site safety audit in your future? The COVID-19 pandemic was a game-changer for off-site compliance reviews. FMCSA off-site audits increased by 400% in 2020 and are on track to nearly double ...

*5 Things Fleets Need to Know About FMCSA Off-Site Audits*

69 to persons and companies without payment vouchers and other supporting documents provided for audit by the management ... to a delay in the appointment of internal auditors.

*Audit query: Reps probe N17bn transfer without documents in NSITF*

Bags of shredded documents were found at Western Heights Public Schools after the Oklahoma State Board of Education took control of the troubled Oklahoma City school district. State schools ...

*Western Heights warned to preserve records after 15 bags of destroyed documents found*

The Louisiana Department of Public Safety and Corrections failed to provide documentation for more than \$1.6 million in federal COVID-19 aid spending, according to a recent state audit. The Louisiana ...

*Audit questions Louisiana corrections department on \$1.6M in COVID-19 spending*

In accordance with Section 12 of Chapter 11 of the Massachusetts General Laws, the Office of the State Auditor has conducted a performance audit of certain activities of Greenfield Community College ...

*Audit of Greenfield Community College Objectives, Scope, and Methodology*

Contractors hired by Arizona Senate Republicans to oversee a partisan review of the 2020 election said Thursday that they don't have enough information to complete their report, and ...

*Arizona election auditors seek more records, voter canvass*

A judge rejected arguments by the Senate's lawyer that materials held by Cyber Ninjas are not subject to Arizona's public records law.

*Arizona election audit reports 'inconsistencies'; judge rules records must be public*

The outside contractors conducting the audit of the 2020 election told GOP lawmakers Thursday they already have identified a series of inconsistencies between information that Maricopa County reported ...

*Inconsistencies found in contractor's review of 2020 election in Maricopa County*

Fewer students from lower-income households will be asked for additional verification of their financial information this year, as the Education Department worries about the impact of the pandemic on ...

*Fewer college students will have to verify financial aid information this school year, Education Dept. says*

The judge had pointed questions Wednesday for the Senate president's attorney, who argued courts shouldn't second-guess how the Legislature does its work.

*Judge questions claim the public has no right to know who's paying for Ariz. election audit*

A forensic investigation into suspicious employee background checks by the Dryades YMCA, which runs James M. Singleton Charter School, specifically names the organization's former CFO and outlines the ...

*Forensic audit sheds light on allegedly phony background checks by former school official*

The Louisiana Department of Public Safety and Corrections failed to provide documentation for more than \$1.6 million in federal COVID-19 aid spending, according to a recent state audit. The Louisiana ...

*Audit questions corrections dept. on COVID-19 spending*

Arizona's largest county approved nearly \$3 million Wednesday for new vote-counting machines to replace those used in the 2020 election, which were given to legislative Republicans for a ...

*Arizona county to spend \$3M on voting machines after audit*

Digital transformation, strengthening of financial supervision, data security legislation... In this era, regulatory compliance tech companies are growing strongly in China. According to statistics, ...

*Nanjing Oversubscription Digital Technology Co, Ltd.: When New Regulations Meet New Regtech Companies*

A letter written by an attorney on behalf of a former accountant for the Fire Safe Council of Nevada County alleges that the nonprofit is losing money, suffers from poor budgetary management, and is ...

*'A clear picture': Fire Safe Council, former employee clash over nonprofit's financial information*

A recent audit of Northern Essex Community College revealed that long-standing issues had yet to be addressed, and raised new concerns surrounding the tracking of valuable property, expenditures ...

*State audit critical of NECC's asset control*

A press release from the Tallahassee Professional Firefighters, IAFF Local 2339, is calling for an audit of the Fire Services Fund. The release is signed by IAFF President Joey Davis. It says in April ...

*TFD union calls for audit of fire services fund, citing budget cuts*

In accordance with Section 12 of Chapter 11 of the Massachusetts General Laws, the Office of the State Auditor (OSA) has conducted a performance audit of certain activities of Northern Essex Community ...