



Office of the Inspector General – Quarterly Audit Committee Meeting

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May 19, 2021

# Agenda

- Approval of Agenda
- Approval of Minutes – February 17, 2021
- Status Updates
- Adjournment

Action

Vote

Vote

Informational



# Status Updates

- Follow-up on Management Action Plans
- 3<sup>rd</sup> Quarter Fraud, Waste and Abuse Report



# Follow-up on Management Action Plans

| Quarter Ending April 30, 2021 |                    |          |   |                                      |
|-------------------------------|--------------------|----------|---|--------------------------------------|
| Department                    | Corrective Actions |          |   | OIG<br>Verified<br>Closed<br>Actions |
|                               | Open               | Total    | Due Dates   |                                      |
| General Services Department   | 1*                 | 1        | March 31, 2022  |                                      |
| Finance Department            |                    |          |   | 1                                    |
| Human Resources Department    | 8                  | 8        | **2 Action Items are due June 1, 2021<br>*** 3 Action Items are due June 30, 2021<br>> 1 Action Item due July 1, 2021<br>< 1 Action Item due December 31, 2021<br># 1 Action Item due December 31, 2022 |                                      |
| <b>TOTAL</b>                  | <b>9</b>           | <b>9</b> |   | <b>1</b>                             |

## Footnotes:

\* General Services was granted three (3) extensions for this action plan.

\*\*Procedures not aligned w/practice & eligibility not verified

\*\*\* No documented performance measures, discontinued verification, and no review confirming participants

> List of retirees may be inaccurate

< Policies Conflict

# No review confirming participants

## Color Key

Remediation is due within 31 - 60 days for at least 1 issue.

# Questions?





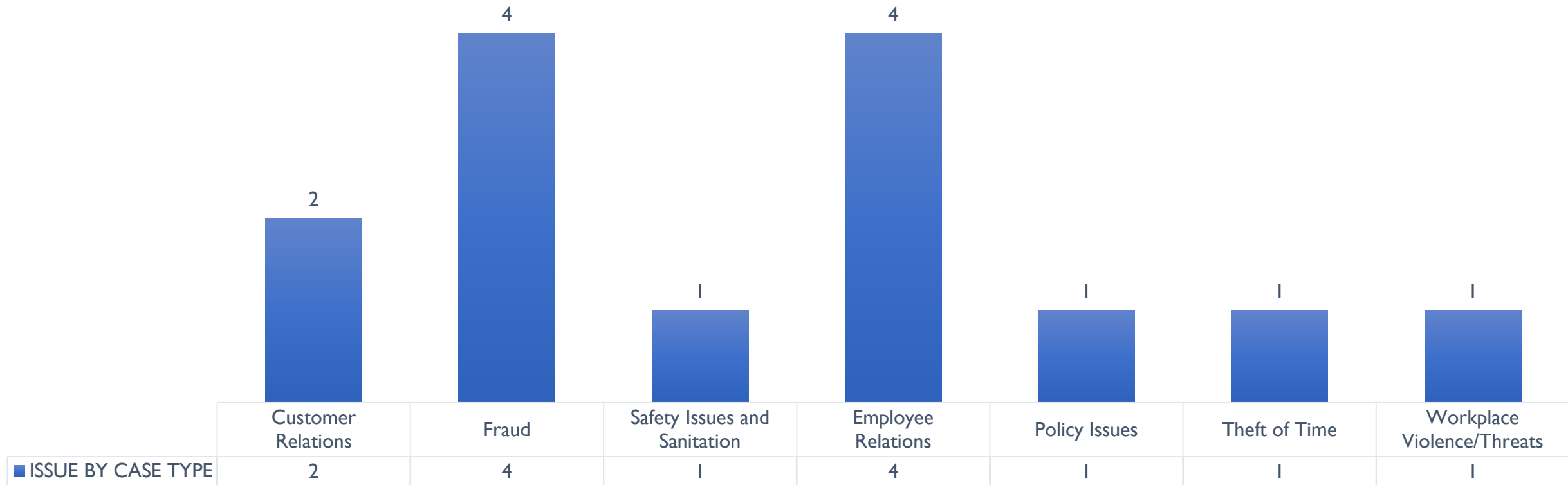
# **3<sup>rd</sup> Quarter FY 2021 Fraud, Waste and Abuse Report (01/01/2021 – 03/31/2021)**



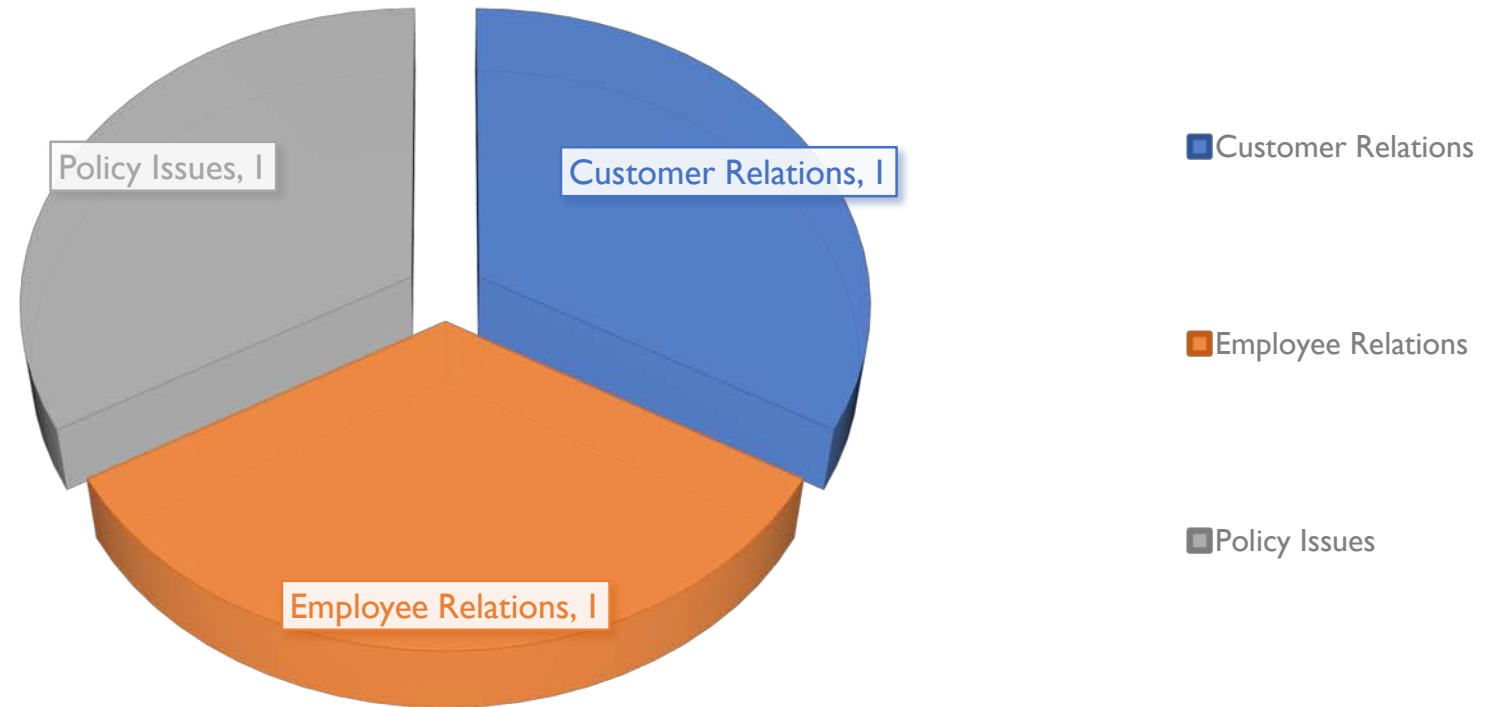
# 3<sup>rd</sup> Quarter FY 2021

## Fraud Waste and Abuse Report

### ISSUE BY CASE TYPE (14)



# 3rd Quarter FY 2021 Fraud Waste and Abuse Report

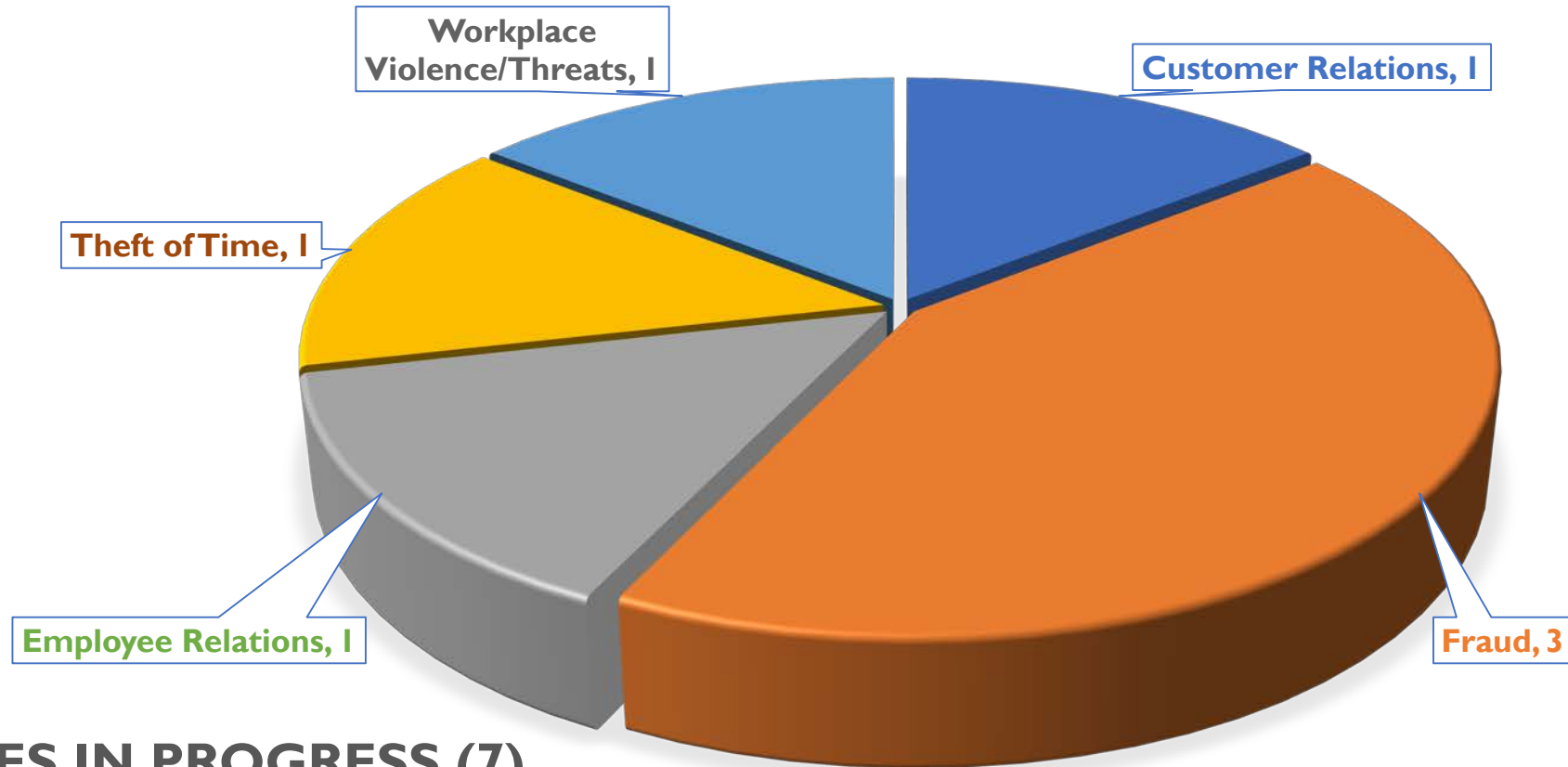


## CASES ON HOLD (3)

Hold = Investigation paused  
(Two cases pending legal matters, One case due to pandemic)

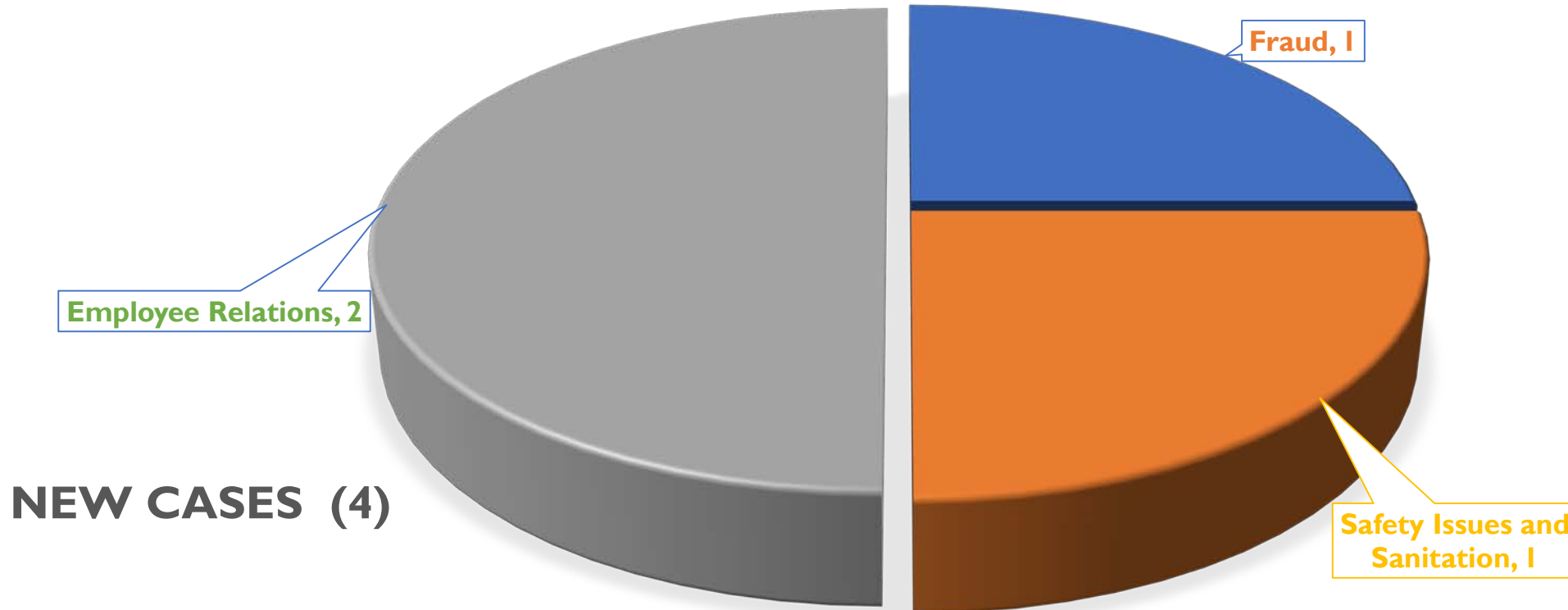


# 3rd Quarter FY 2021 Fraud Waste and Abuse Report



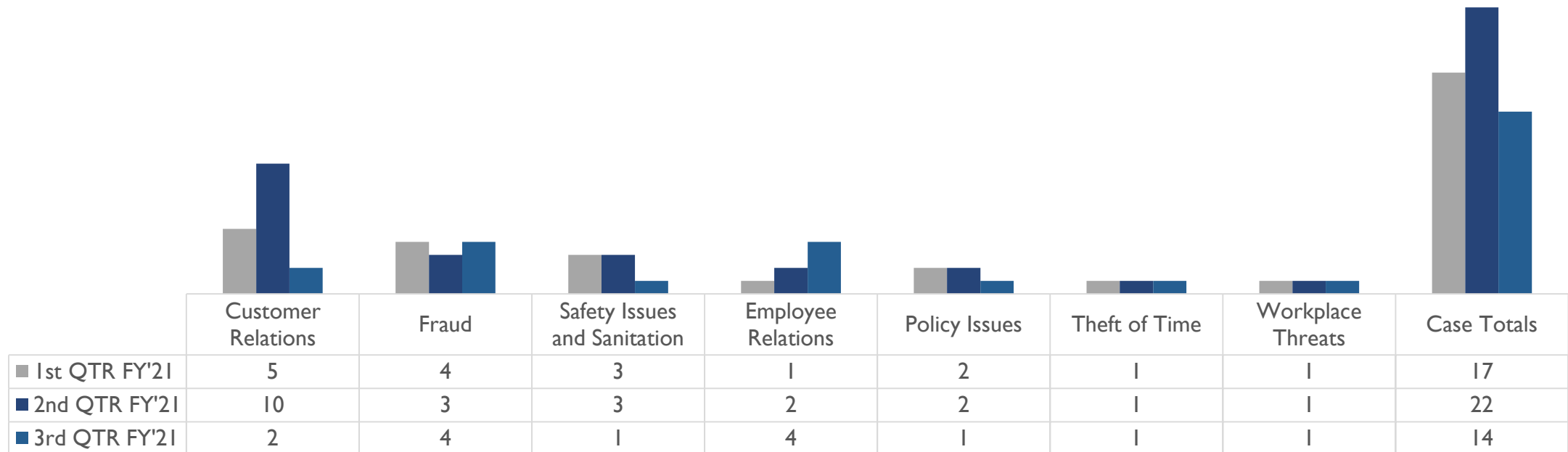
**CASES IN PROGRESS (7)**

# 3rd Quarter FY 2021 Fraud Waste and Abuse Report



# Quarterly Comparison

## Fraud Waste and Abuse Report



# Questions?

