

DEPARTMENT OF FINANCE AND ADMINISTRATION

TOPIC	INTERNAL CONTROL	SUB-SECTION 30.00.00
SECTION	INDEX	ISSUANCE DATE MAY 13, 2011
SUB-SECTION		REVISED - 2018

30 Internal Control

30.00.00	Internal Control Index
30.10.00	Overview of Internal Control
30.20.00	Requirements
	30.20.10 Agency Responsibilities
	30.20.20 Certification Letter
	30.20.30 Internal Control Plan
30.30.00	Components
	30.30.10 Control Environment
	30.30.20 Risk Assessment
	30.30.30 Control Activities - Introduction
	30.30.31 Control Activities - Purchasing and Disbursements
	30.30.32 Control Activities - Cash Receipts
	30.30.33 Control Activities - Payroll
	30.30.40 Information and Communication
	30.30.50 Monitoring
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30.50.00	Assessment
30.60.00	MAGIC Security Review

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30.70.00

Policies

[30.70.10 Fraud, Waste and Abuse](#)

[30.70.20 Related Party and Nepotism](#)

[30.70.30 Ethics](#)

[30.70.40 Federal Debarment](#)

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[Internal Control Assessment Tool](#)