

Audit

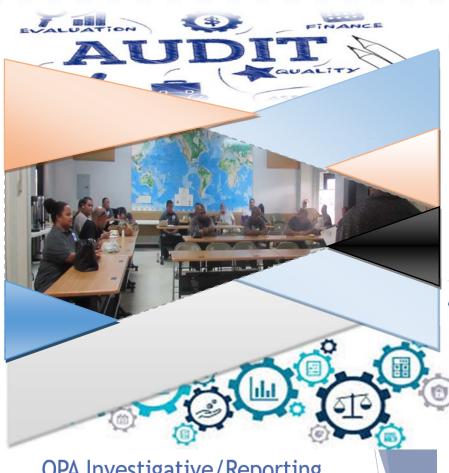
- ∇ Putting full focus on audit
- ∇ Highlights of the Quarter
 - **Establishment of Strategic** Plan
 - **New Junior Auditor on board**
- ∇ Audit Division Status
 - Three (3) financial audits
 - Two (2) performance audits
- ∇ Understanding flow of CID case process
- **∇** Importance of Audit

Audit Division is currently working closely with all component units with outstanding audits to update them. With their new audit manager on the lead, the audits is moving forward with a determined team and direction.

Given the current resources and the annual work plan that we have, the Yap OPA team is undertaking more than one audit at the same time to make sure we achieve our goal.

The Yap OPA will be meeting with all the State Directors and Chiefs to discuss possible Performance Audit topics.





Highlights of the Quarter:

- ◆ Establishment of Strategic Plan for FY2020 to FY2024. View it online at: http://audityap.org/pdf/Strategic%20Plan.pdf
- New hire in the audit division, Mr. Donovan K. Defngin (Junior Auditor). View it online at: http://audityap.org/news-events.html

Auditor Division Update:

Planning Phase

- 1 Performance Audit
 - 1 Financial Audit

Fieldwork Phase

♦ 2 Financial Audits

Reporting Phase

1 Performance Audit



OPA Investigative/Reporting Process

COMPLAINT RECEIVED



PRELIMINARY INQUIRY





CRIMINAL PROSECUTION



REPORT





ADMINISTRATIVE INVESTIGATION

Report FRAUD, WASTE, & MISMANAGEMENT in the Program and Operations of Yap State Government Departments and Offices

24-Hour Fraud Hotline: 691-350-8310

Why Do Audit?!

Helps to monitor that the basic principles governing public entities are being followed and put into operation. Providing reliable reports as to whether public funds have been utilized in line with the applicable authorities.

Promotes good governance by identifying weaknesses and deviations from laws and regulations and also by assessing the propriety of officials.

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