



Innovative Workforce Solutions

**Workforce Innovation and
Opportunity Act
Fiscal and Procurement
Administration
On-Site
Monitoring Guide**

Includes Fiscal and Procurement Monitoring Tools

Prepared By
Arizona Department of Economic Security
WIOA Fiscal Compliance Review Team
For period July 2017 through June 2018

Wia Fiscal Monitoring Guide

**United States. Congress. Senate.
Office of Management and Budget.
Executive Office of the President**

Wia Fiscal Monitoring Guide:

Economic Development: Formal Monitoring Approaches Needed to Help Ensure Compliance with Restrictions on Funding Employer Relocations, 2007 *Modernizing the Workforce Investment Act (WIA) of 1998 to Help Workers and Employers Meet the Changing Demands of a Global Market* United States. Congress. Senate. Committee on Health, Education, Labor, and Pensions. Subcommittee on Employment and Workplace Safety, 2011

Workforce Investment Act Sigurd R. Nilsen, 2003-07 The Bush administration has twice proposed reducing the Workforce Investment Act's WIA budget citing large amounts of states unspent funds carried over from the prior year However in light of current economic conditions state local workforce officials have expressed a need for more funds not less This report assesses whether the Dept of Labor's spending info is a true reflection of states available funds Examined the spending rate for states what Labor does to determine how states are managing their spending what factors affect states WIA expenditure Recommends that Labor collaborate with states to clarify its definition of obligations include this info in determining states available funds Charts tables *Workforce Investment Act* United States. General Accounting Office, 2002

Recovery Act J. Christopher Mihm, 2010-11 This report responds to two ongoing mandates under the American Recovery and Reinvestment Act of 2009 Recovery Act It is the latest in a series of reports on the uses of and accountability for Recovery Act funds in 16 selected states certain localities in those jurisdictions and D C These jurisdictions are estimated to receive about two thirds of the intergovernmental assistance available through the Recovery Act This report also responds to a mandate to comment on the jobs estimated in recipient reports The auditor collected and analyzed documents and interviewed state and local officials and other Recovery Act award recipients He also analyzed federal agency guidance and spoke with individual federal officials Illustrations *2016 Catalog of Federal Domestic Assistance* United States. Congress. Senate. Office of Management and Budget. Executive Office of the President, 2016 Identifies and describes specific government assistance opportunities such as loans grants counseling and procurement contracts available under many agencies and programs

High-Risk Update Elaine M. Howle, 2010 A follow up on the identification of the State's implementation of the Recovery Act as a high risk issue area Although some depts have exhibited more progress than others none of the four depts assessed Education Health Care Services Employment Development and Social Services are fully prepared to administer Recovery Act funding Rep from each of the 4 depts generally stated that they intend to rely on internal controls already in place for existing fed programs to administer Recovery Act funding However 30 internal control weaknesses were found related to certain compliance requirements and fed programs for which the four depts assessed expect to receive Recovery Act funds in FY 2008 09 and 2009 10 Illustrations Tracking the Money United States. Congress. House. Committee on Oversight and Government Reform, 2010 *Departments of Labor, Health and Human Services, Education, and Related Agencies Appropriations for 2000: Department of Labor* United States. Congress. House. Committee on Appropriations. Subcommittee on the

Departments of Labor, Health and Human Services, Education, and Related Agencies,1999 *Departments of Labor, Health and Human Services, Education, and Related Agencies Appropriations for 2000* United States. Congress. House. Committee on Appropriations. Subcommittee on the Departments of Labor, Health and Human Services, Education, and Related Agencies,1999 **Reauthorization of the Workforce Investment Act** United States. Congress. Senate. Committee on Health, Education, Labor, and Pensions. Subcommittee on Employment, Safety, and Training,2004 **Departments of Labor, and Health and Human Services, Education, and Related Agencies Appropriations** United States. Congress. Senate. Committee on Appropriations,2003 **Departments of Labor, Health and Human Services, and Education, and Related Agencies Appropriations for Fiscal Year 2003** United States. Congress. Senate. Committee on Appropriations. Subcommittee on Departments of Labor, Health and Human Services, Education, and Related Agencies,2003 Annual Report of the Secretary of Labor United States. Department of Labor,2003 **Employment and Training Reporter** ,2008 *High-risk Update* California. Bureau of State Audits,2009 **Recovery Act** Gene L. Dodaro,2010-03

This report the third in response to a mandate under the Amer Recovery and Reinvestment Act of 2009 Recovery Act addresses the following objectives 1 selected states and localities uses of Recovery Act funds 2 the approaches taken by the selected states and localities to ensure accountability for Recovery Act funds and 3 states plans to evaluate the impact of Recovery Act funds This report is focused on 16 states and certain localities in those jurisdictions as well as the District of Columbia representing about 65% of the U S population and two thirds of the intergovernmental federal assistance available Includes recommendations Charts and tables **A Report on Early State and Local Progress Towards WIA Implementation** Social Policy Research Associates,2001 *Federal Register* ,2004-07-12 Interim Reporting California. Bureau of State Audits,2010

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