

Table 4. OIA Audits and Reviews, FY 2009

Project Title	Project Originated From	Project Completed In
Financial		
1. Compliance Review of Service Contracts	FY 2008 Work Plan	FY 2009
2. Financial Review of Benefits and Allowances	FY 2008 Work Plan	FY 2009
3. Compliance Review of Travel Expenditures	FY 2008 Work Plan	FY 2009
4. Controls over Currency Holdings in the GRA	FY 2008 Work Plan	FY 2009
5. Controls over the Calculation of Reimbursements and Revenues (Including PRGF-ESF Trust)	FY 2009 Work Plan	FY 2009
6. Financial Operations of Concordia	FY 2009 Work Plan	FY 2009
7. Financial Statements of the Per Jacobsson Foundation	FY 2009 Work Plan	FY 2009
8. Compensation Review	FY 2009 Work Plan	FY 2009
9. Controls over Payments of Separation Benefits	FY 2009 Work Plan	FY 2010 1/
10. Review of the Documentation of Controls over Salary and Benefit Payments in HRD	FY 2009 Work Plan	FY 2010
11. Controls over the Inventory of Furniture, Equipment and Supplies	FY 2009 Work Plan	FY 2010
12. Review of Cash and Check Handling	FY 2009 Addition	FY 2010
Information Technology		
1. Controls over Confidentiality of Fund Information	FY 2008 Work Plan	FY 2009
2. IT Controls in Budget Management Systems and Practices	FY 2008 Work Plan	FY 2009
3. High Availability, Storage Management, and Redundancy in Critical Infrastructure	FY 2008 Work Plan	FY 2009
4. Security Review of iFIN	FY 2009 Work Plan	FY 2009
5. Handling of Sensitive Information	FY 2009 Work Plan	FY 2009
6. Software Asset Management	FY 2009 Work Plan	FY 2009
7. Security Review of PeopleSoft Financials (FACTS)	FY 2009 Work Plan	FY 2010 1/
8. Review of Network Security	FY 2009 Work Plan	Postponed 2/
Operational and Effectiveness		
1. Controls over Selected RTAC Administrative Practices	FY 2009 Work Plan	FY 2009
2. Cost of Bank-Fund Meetings and Sharing Arrangements	FY 2009 Work Plan	FY 2010 1/
3. Tax Allowance	FY 2009 Work Plan	FY 2010
4. Review of IT Strategic Sourcing	FY 2009 Work Plan	FY 2010
5. Follow-up on the Zero-Based Review of TGS – Implementation	FY 2009 Work Plan	FY 2010
6. Review of the Fund's Capital Budget	FY 2009 Work Plan	FY 2010
Other Reviews 3/		

Source: Office of Internal Audit and Inspection

1/ These projects were completed during the first week of FY 2010.

2/ This project was postponed pending the results of a study on Fund's network architecture security posture commissioned by TGS. The study was completed in May 2009.

3/ Four investigations were completed.

Table 5. OIA Audits and Reviews, FY 2011

Project Title	
Financial	
1.	Precautionary Balances
2.	Audit of Financial Controls over the New Facilities of Low-Income Countries.
3.	Controls over Publication Activities
4.	Financial Statements of the Per Jacobsson Foundation
5.	Possibly audit one or more of the following three areas of OED's expenditures—personnel expenses and related benefits, travel expenses, and cellular phone expenses
Information Technology	
1.	IT Governance
2.	Follow-up Review of OIA's Review of IT Strategic Sourcing
3.	Data Center
4.	Wireless Networks
Operational and Effectiveness (4 to 5 reviews from the following)	
1.	Review of the World Economic Outlook (WEO), Global Financial Stability Report (GFSR) and Regional Economic Outlook (REO)
2.	Review of the Consultative Group on Exchange Rate Issues (CGER)
3.	Review of Governance over Technical Assistance-related Operations
4.	Follow-up Review of OIA's 2008 HR Review
5.	Allocation of Travel Budget
6.	Review of Conditions of Local Employees in the Fund's Field Offices
7.	Outreach Strategy and Implementation

Note: A brief description of each project is available in OIA's FY 2011–2013 business plan.