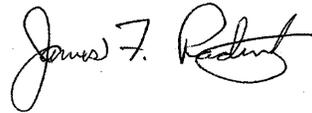


For: State Offices

FY 2016 Farm Loan Programs Risk Assessment (FLPRA) Reviews

Approved by: Deputy Administrator, Farm Loan Programs



1 Overview

A Background

FLP has the responsibility to provide States oversight and risk assessment. FLPRA is:

- the process that is used to provide oversight of FLP State and County Office operations
- designed to evaluate FLP, using a risk-based approach with established review objectives, scope, and frequency.

State Offices are reviewed to assess the effectiveness of FLP delivery and oversight, and to determine the State FLP staff's mitigation of potentially high-risk program areas. State Offices:

- are **required** to be reviewed at least once every 5 years
- with a higher potential risk in FLP may be reviewed on a more frequent basis.

Notes: Because of shifting of priorities, the National Office is reducing the number of FLPRA reviews conducted for FY 2016.

State Offices may request a reduction in reviews according to paragraph 3.

B Purpose

This notice:

- informs State Offices of the FY 2016 FLPRA review schedule
- provides guidance on requesting reduction on State required reviews.

Disposal Date	Distribution
October 1, 2016	State Offices

Notice FLP-733

1 Overview (Continued)

C Contact

Direct questions about this notice to Dirk Nysveen, PDEED, by either of the following:

- e-mail to dirk.nysveen@wdc.usda.gov
- telephone at 701-893-2239.

2 National Review Schedule

A State Offices for Review and Tentative Review Dates

The following table provides the:

- State Offices to be reviewed in FY 2016
- tentative dates of reviews.

State	Tentative Review Dates
Alabama	April 4 through April 8, 2016
Arkansas	May 2 through May 6, 2016
North Dakota	May 16 through May 20, 2016
Washington	June 6 through June 10, 2016
Ohio	July 11 through July 15, 2016
MA/CT/RI	August 8 through August 12, 2016

B Notification

State Offices will be notified 60 calendar days **before** the date of the scheduled review. State FLP staff, including DD's, should be available for the review process.

3 State Office Review of FLP Service Centers

A Review Schedule

State Offices are required to schedule Service Center reviews according to 1-FLP, subparagraph 402 B.

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3 State Office Review of FLP Service Centers (Continued)

B Requesting Modified Review Schedule

For FY 2016, States experiencing increased workload, such as training newly-hired employees, may request DAFLP concurrence to reduce the number of FLPRAs to be conducted. SED's shall submit requests to modify the review schedule to DAFLP by e-mail to dirk.nysveen@wdc.usda.gov. The request must include:

- number and location of Service Centers to be reviewed according to the requirements of 1-FLP, subparagraph 402 B
- number and location of Service Centers to be reviewed according to the proposed modified schedule
- circumstances that warrant the modified schedule
- brief proposed plan to address deferred reviews of Service Centers.