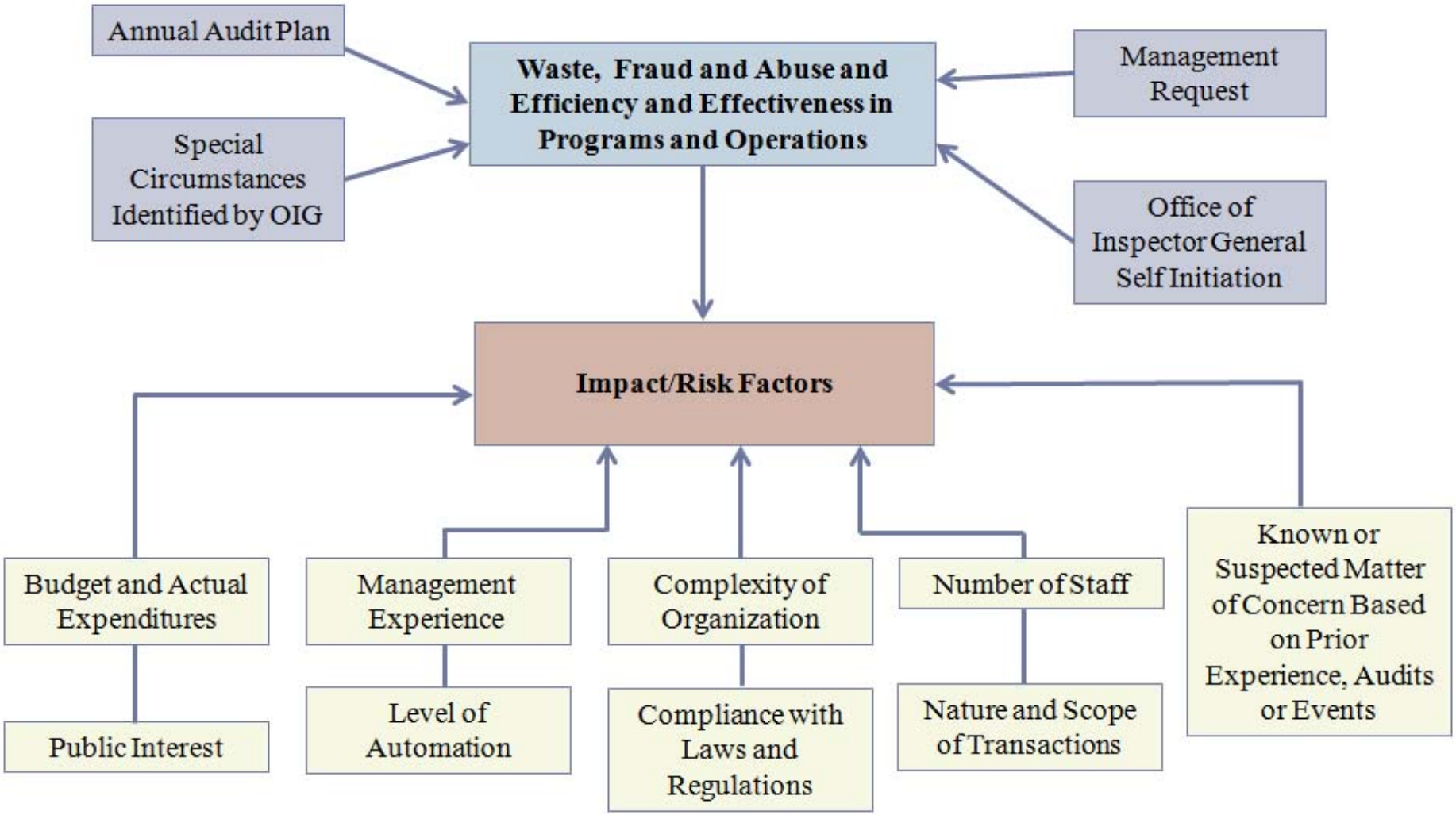
Annual Audit Plan
Special Circumstances Identified by OIG
Waste, Fraud and Abuse and Efficiency and Effectiveness in Programs and Operations
Management Request
Office of Inspector General Self Initiation
Impact/Risk Factors
Budget and Actual Expenditures
Public Interest
Management Experience
Level of Automation
Complexity of Organization
Compliance with Laws and Regulations
Number of Staff
Nature and Scope of Transactions
Known or Suspected Matter of Concern Based on Prior Experience, Audits or Events