

FY 2018 ISBE Specific Programmatic Risk

Risk Category	Medium Risk Standard Condition Description	FY18 ISBE Medium Risk Requirement	High Risk Standard Condition Description	FY18 ISBE High Risk Requirement
Quality of Management Systems and ability to meet management Standards	Requires technical assistance required.	Not applicable in FY18	Requires technical assistance required, plus more frequent project monitoring (desk review and/or on-site).	Grantees are required to have quarterly TA calls with ISBE program staff. Grantees may be subject to more frequent site visits.
History of Performance - Internal	Requires more detailed and more frequent programmatic reporting.	Not applicable in FY18	Requires more detailed and more frequent programmatic reporting, plus additional project monitoring (desk review and/or on-site).	Grantees are required to provide monthly performance reports. Grantees may be subject to more frequent site visits.
History of Performance - External (sub-grantee / sub-recipient / sub-award)	Requires grantee must report performance data for the sub-grantee/sub-recipient / sub-award.	Not applicable in FY18	Requires grantee must report performance data for the sub-grantee/sub-recipient / sub-award, plus report on sub-grantee / sub-recipient / sub-award project monitoring.	Grantees must provide quarterly performance reporting for subgrantees and quarterly reports on subgrantee monitoring activities.
Compliance - Audit reports and findings	Requires desk review of the status of implemented corrective action.	Requires semi-annual grantee reporting on the status of implementation of corrective actions resulting from audit findings.	Requires on-site review or Agreed Upon Procedures (AUP) of applicable area(s).	Grantees are subject to on-site review of the status of the implementation of corrective action.
Implementation of statutory, regulatory or other requirements	Requires technical assistance required.	Not applicable in FY18	Requires technical assistance required, plus more frequent project monitoring (desk review and/or on-site).	Grantees are required to have quarterly TA calls with ISBE program staff. Grantees may be subject to more frequent site visits.

*Red - conditions found within grants

*Green - ISBE interpretation of condition