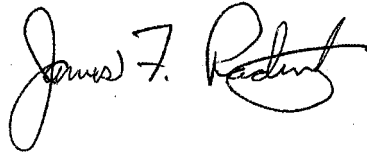


For: State Offices

FY 2015 FLP Risk Assessment (FLPRA) Reviews

Approved by: Acting Deputy Administrator, Farm Loan Programs



1 Overview

A Background

FLP has the responsibility to provide FLP 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
- having a higher potential risk in FLP may be reviewed on a more frequent basis.

For selected States, an offsite FLPRA review will be conducted. Offsite reviews will be conducted by telephone, and will include:

- an entrance and exit conference with both the State Office and selected County Offices
- interviews with State and County Office FLP employees.

B Purpose

This notice informs State Offices of

- the proposed FY 2015 FLPRA review schedule
- whether an “in State” or “offsite” FLPRA review will be conducted.

Disposal Date	Distribution
October 1, 2015	State Offices

Notice FLP-699

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 Review Schedule

A State Offices for Review and Tentative Review Dates

The following table provides the:

- State Offices to be reviewed in FY 2015
- tentative dates of reviews.

State	Tentative Review Dates
Missouri (in State)	April 27 through May 1, 2015
New Jersey (in State)	May 11 through 15, 2015
Hawaii (offsite)	May 18 through 22, 2015
Michigan (in State)	June 1 through 5, 2015
Indiana (offsite)	June 15 through 19, 2015
Kansas (in State)	July 13 through 17, 2015
Idaho (offsite)	July 27 through 31, 2015
Montana (in State)	August 10 through 14, 2015
Maine (in State)	Sept. 14 through 18, 2015

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.