

**EY 2001 ILLINOIS AML OVERSIGHT WORK PLAN
FOR EVALUATION OF
COMPLIANCE WITH PROGRAM REQUIREMENTS FOR
MINORITY PARTICIPATION**

OBJECTIVE: To evaluate State Program compliance with AML Grant conditions pertaining to the requirements of Executive Orders 11625, 12138, and 12432, and the Grants Management Common Rule as they relate to Minority Business Enterprise utilization. This action will include a review of management controls and performance evaluation.

STATE TASKS:

- C Provide necessary information, guidance, and assistance to the IFO in conducting the evaluation.
- C Review and provide timely comment on IFO's draft findings report.

IFO TASKS:

- C Review State statutory and Administrative Code requirements pertaining to minority participation in the AML construction and non-construction procurement program.
- C Review management controls in place to carry out policy regarding minority participation in the AML Program.
- Review data documenting minority participation opportunity in the AML Program, and compare with State established participation goals, by March 15, 2001.
- Prepare a draft findings report and provide a copy to the Illinois AMLRD by March 30, 2001 for comment.

OUTPUT MEASURES:

A final evaluation report on oversight review findings and recommendations for inclusion into the EY 2001 IFO Annual Evaluation Report.

OSM PERSONNEL:

IFO Program Specialists Johnson and Miller, and MCRCC Grants Specialist McDaniel.

DATE: December 2000