



Imposing Specific Conditions

Must notify the recipient or subrecipient as to:

- (1) Nature of the specific condition(s);
- (2) Reason why the specific condition(s) is being imposed;
- (3) Action needed to remove the specific condition(s);
- (4) Time allowed for completing the actions; and
- (5) Method for requesting to reconsider imposing a specific condition.

Any specific conditions must be promptly removed once the conditions that prompted them have been satisfied.

2 CFR 200.339 Remedies for noncompliance

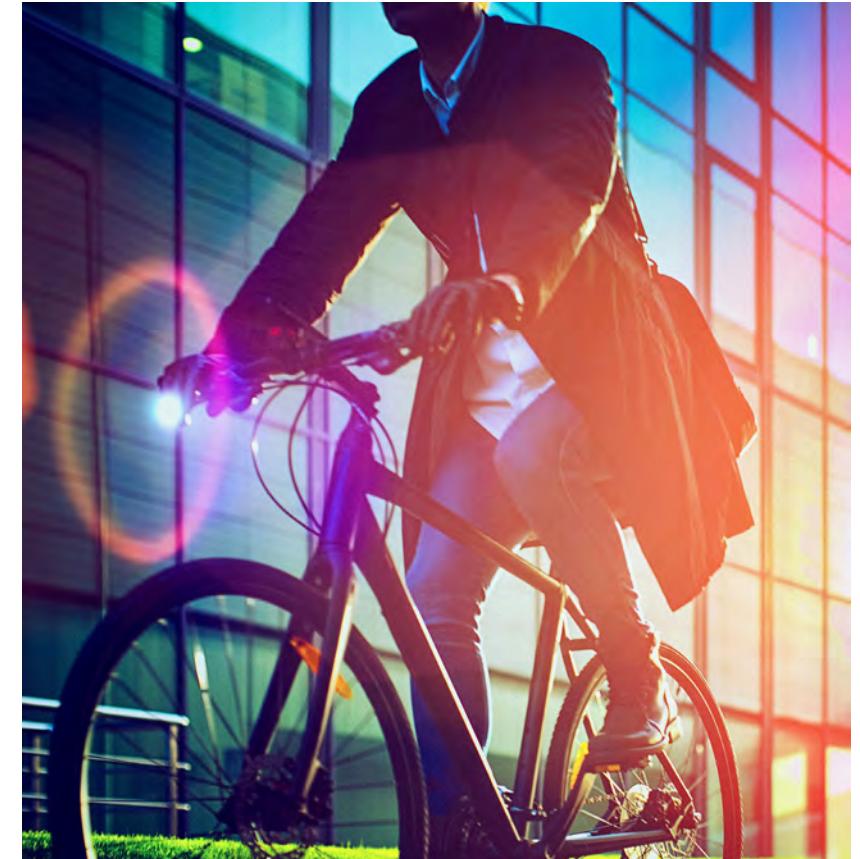
When noncompliance cannot be remedied by imposing specific conditions:

- Temporarily withhold payments
- Disallow noncompliance costs
- Suspend or terminate the Federal award
- Initiate suspension or debarment
- Withhold further federal funds
- Pursue other legally available remedies



Key Takeaways

1. Trust, but verify
2. Build the partnership
3. Diversify your monitoring approach
4. Include multiple risk inputs and factors
5. Risk assessment is not at one point in time
6. Don't ignore the red flags
7. Consider process changes
8. Manage corrective action plans
9. Leverage the toolkit for coverage
10. The cycle never stops!



It is not about
our successes
or failures, but
how
successful we
make our
partners





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Questions

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