

2019 Compliance Guides **CITY COMPLIANCE GUIDE**

		Non-compliance Noted/FY	FY19				FY20				FY21			
	Cate-gory		Sele-cted	Done By	WP Ref	Remarks	Sele-cted	Done By	WP Ref	Remarks	Sele-cted	Done By	WP Ref	Remarks
			<u>Risk:</u> H M L				<u>Risk:</u> H M L				<u>Risk:</u> H M L			
<b>FUND BALANCE:</b>  1. If applicable, determine any funds maintained for City police reserve peace officers are accounted for in a Special Revenue Fund. (Chapter 80D.11 of the Code of Iowa defines such officers as employees of the governing body.)  2. Determine the Annual Financial Report required by Chapter 384.22 of the Code of Iowa was completed and filed by December 1.  3. Determine the City filed the annual report for a perpetual care cemetery with the Insurance Commissioner within four months following the end of the cemetery's reporting period in accordance with Chapter 523I.813 of the Code of Iowa.	3													
	2													
	3													