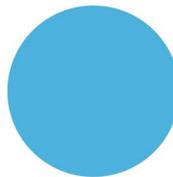


2025 Fraud Risk Assessment



2025 Fraud Risk Assessment

- Fraud Risk Assessment Checklist – 385/395 score
- UTA does not have a cash receipting and deposits policy, although we have a standard operating procedure on the topic.
- UTA does not have a policy over purchase cards, although we have a standard operating procedure on the topic.
- In response to the self-assessment, additional review of purchase card transactions by the Board Chair was implemented.

