
Mandatory Disclosures

Effective Date: January 1, 2018

Purpose:

This policy communicates the federal requirement for mandatory disclosure necessary for violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting a Federal Award.

Background:

Federal Uniform Guidance at 2 CFR 200.113 outlines specific circumstances requiring mandatory disclosure to the Federal awarding agency or pass-through entity.

Resources:

2 CFR 200.113

Policy:

The Northern Middle TN Workforce Board, Inc. (NMTWB) must disclose, in a timely manner, in writing to the Federal awarding agency or pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting a Federal award in the manner specified at 2 CFR 200.113. Failure to make required disclosures can result in any of the remedies described in 2 CFR 200.338, including suspension or debarment.

Sub-recipients should be aware of these requirements and comply. Any violations requiring disclosure will be communicated to required entities, as well as the Northern Middle TN Workforce Board.


Contact:

For any questions related to this policy please contact Ginger Fussell, Fiscal Director at gfussell@workforceessentials.com.

Effective Date: January 1, 2018

Updated: June 1, 2020

Duration: Indefinite



Marla Rye, Executive Director
Northern Middle TN LWDB