

**Sample City CITY COMPLIANCE GUIDE**

		Non-compliance Noted/FY	FY17				FY18				FY19			
	Category		Selected	Done By	WP Ref	Remarks	Selected	Done By	WP Ref	Remarks	Selected	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.)	3													
2. Determine the Annual Financial Report required by Chapter 384.22 of the Code of Iowa was completed and filed by December 1.	2													
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 fiscal year in accordance with Chapter 523I.813 of the Code of Iowa.	3													