

Name: \_\_\_\_\_

Banner-ID 950 \_\_\_\_\_

**2008-2009 Audit Verification Sheet**

**Initial Review**

**Final Audit**

| <b>Valid ISIR on file (processed EFC)?</b><br>Check RNIAPPL for current  | <input checked="" type="checkbox"/> Yes<br>_1_ transaction #  | <input checked="" type="checkbox"/> Yes<br>_2_ transaction#   | <b>Comments</b> |
|--|---|---|-----------------|
| <p><b>Student selected for verification?</b><br/>All documents completed, signed and verified:<br/>Household Sized &amp; Number Enrolled in College-taken from the verification worksheet matches <b>RNANA</b><br/>Adjusted Gross Income(AGI)-taken from the tax return<br/>U.S. Income Tax Paid-taken from the tax return<br/>Filing Status-Parent file correctly base on marital status &amp; status matches <b>RNANA</b><br/>Certain Untaxed Income-taken from worksheet ABC, tax form or other valid documents provided in file<br/><b>RNAOV09 is locked</b></p> | <p><input type="checkbox"/> No corrections required<br/><br/><input checked="" type="checkbox"/> Corrections were made-print CPS changes &amp; attached</p> | <p><input checked="" type="checkbox"/> No corrections Required<br/><br/><input type="checkbox"/> Corrections were made-print CPS changes &amp; attached</p> |                 |
| <p><b>C -Code resolved</b> (Required documentation in file)<br/><br/>1. Defaulted Loan- Letter in File<br/>2. Overpayment- Letter in File<br/>3. Citizenship- Green-card/ documentation in file<br/>4. Selective Service- Copy of card - number in file- documentation on non-filing status</p>  | <p><input type="checkbox"/> Yes<br/><br/><input checked="" type="checkbox"/> N/A</p>  | <p><input type="checkbox"/> Yes<br/><br/><input checked="" type="checkbox"/> N/A</p>  |                 |
| <p><b>Budget</b> (Budget on RBAABUD matches institutional charges for tuitions &amp; fees and room &amp; board) (Less than full-time budget adjusted) Overaward/overbudget is checked &amp; resolved</p>   | <p><input checked="" type="checkbox"/> Yes</p>  | <p><input checked="" type="checkbox"/> Yes</p>  |                 |
| <p><b>SAP Code is correct on ROASTAT</b><br/>(Appeal approved-letter and signed plan in file, teacher's certification, dual-second degree form in file)</p>  | <p><input checked="" type="checkbox"/> Yes<br/><br/><input type="checkbox"/> N/A</p>  | <p><input checked="" type="checkbox"/> Yes<br/><br/><input type="checkbox"/> N/A</p>  |                 |
| <p><b>Loan Limits-</b> Does not exceed aggregate (RNARLS or NSLDS), <b>received all subsidized amount before awarding unsub-loan.</b> NSLDS on file for transfer students for spring semester. Direct Loan Master certification form in file.</p>  | <p><input checked="" type="checkbox"/> Yes<br/><br/><input type="checkbox"/> N/A</p>  | <p><input checked="" type="checkbox"/> Yes<br/><br/><input type="checkbox"/> N/A</p>  |                 |
| <p><b>Special Circumstances/Independent Status Appeal doc in file (if applies) all forms signed.</b></p>   | <p><input type="checkbox"/> Yes<br/><br/><input checked="" type="checkbox"/> N/A</p>  | <p><input type="checkbox"/> Yes<br/><br/><input checked="" type="checkbox"/> N/A</p>  |                 |
| <p><b>"AU" updated on RRAAREQ &amp; ROASTAT verified by updated with your name.</b></p>  | <p><input checked="" type="checkbox"/> Yes</p>  | <p><input checked="" type="checkbox"/> Yes</p>  |                 |
| <p><b>Reviewed and Audit completed by:</b></p>   |   |   |                 |