

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>_1_ transaction#  | <b>Comments</b> |
|--|--|--|-----------------|
| <b>Student selected for verification?</b><br>All documents completed, signed and verified:<br>Household Sized & 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 martial status & 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> | <input checked="" type="checkbox"/> No corrections required<br><br><input type="checkbox"/> Corrections were made-print CPS changes & attached | <input checked="" type="checkbox"/> No corrections Required<br><br><input type="checkbox"/> Corrections were made-print CPS changes & attached |                 |
| <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  | <input type="checkbox"/> Yes<br><br><input checked="" type="checkbox"/> N/A  | <input type="checkbox"/> Yes<br><br><input checked="" type="checkbox"/> N/A  |                 |
| <b>Budget</b> (Budget on RBAABUD matches institutional charges for tuitions & fees and room & board) (Less than full-time budget adjusted) Overaward/overbudget is checked & resolved  | <input checked="" type="checkbox"/> Yes  | <input checked="" type="checkbox"/> Yes  |                 |
| <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)  | <input checked="" type="checkbox"/> Yes<br><br><input type="checkbox"/> N/A  | <input checked="" type="checkbox"/> Yes<br><br><input type="checkbox"/> N/A  |                 |
| <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.   | <input checked="" type="checkbox"/> Yes<br><br><input type="checkbox"/> N/A  | <input checked="" type="checkbox"/> Yes<br><br><input type="checkbox"/> N/A  |                 |
| <b>Special Circumstances/Independent Status Appeal doc in file (if applies) all forms signed.</b>  | <input type="checkbox"/> Yes<br><br><input checked="" type="checkbox"/> N/A  | <input type="checkbox"/> Yes<br><br><input checked="" type="checkbox"/> N/A  |                 |
| <b>"AU" updated on RRAAREQ &amp; ROASTAT verified by updated with your name.</b>   | <input checked="" type="checkbox"/> Yes  | <input checked="" type="checkbox"/> Yes  |                 |
| <b>Reviewed and Audit completed by:</b>  |  |  |                 |