



Compliance

- Legal agreements with terms and conditions and reporting
- Recipients receiving loans are required to sign notes/ security agreements so collateral is secure
- Continuous monitoring of all programs and projects
- All projects are approved on a reimbursement basis
- All meetings are open to public (media notified)
- KADB and KAFC meet monthly

County Funds

- Annual CAIP trainings – new additions to CAIP
- Staff is present at county council meetings to assist counties on the front end with issues
- Members scoring applications cannot receive funds
- Administrators cannot receive funds
- County reviews
- Reporting requirement

Energy

- Scoring committee: 1 KADB board member, 1 USDA representative, 1 UK representative, 1 NRCS representative
- Farm visits, pictures, cost reimbursement

Projects

- Project applicants are requested to present to committee
- Project process committee first month / Board next month, 60 days
- Site visits/pictures
- Reporting requirement
- Big 4 - KY Proud, KBN, KDDC, KHC meet 3 times a year with review committee
- Require presentations to board
- Compliance committee of board members (late reports, delinquent issues)

Ag Finance

- GOAP loan review
- Loan review committee for new applications and modifications to old applications
- Random site visits
- Mentors in case of Beginning farmers with reports
- Participating loans/project complete before our funds are disbursed-construction invoices, appraisals after improvements are made
- Semi-annual Compliance committee for Ag Finance/randomly audit loans

Auditor's office audits our office annually. Compliance is a priority in our office.