

MAINE DEPARTMENT OF PUBLIC SAFETY

GRANT MANAGEMENT FLAGS/RISK FACTORS

Unknown / new grantee

Small grantee

Complex/technical product or service

Compressed timeline [got and/or grantee]

Known financial strain of grantee

Insufficient or absence of government oversight/monitoring

Under-qualified grant recipient

- lack of capacity / knowledge / qualifications

Grantee lacks internal controls / separation of duties

Evasive, inconsistent or unresponsive grantee

- grantees have a duty to fully explain their spending when asked.