

INTERNAL AUDIT REPORT

BINGO DEPARTMENT

**ANNUAL REPORT FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2017**

TO:

FROM:

DATE: April 1, 2017

CC:

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AUDIT OBJECTIVES

The purpose of this audit program is to conduct an internal control review of the Bingo Department, focusing on bingo card sales, statistical reports, bingo card inventory, cash controls, system software verification, logs, authorizations and signatures.

AUDIT SCOPE

The internal audit department will audit the Bingo Department of the gaming operation. Internal Audit will begin the audit on March 6th, 2017 and end March 24th, 2017. Internal Audit will review process for all three shifts, perform inquiries, observations, review and test relevant documents associated with the conduct of bingo for the period of February 1, 2016 – February 28, 2017.

FINDING 1

Criteria:

5) *Authorization and signatures.*

(i) At least two agents must authorize, sign, and witness all manual prize payouts above \$1,200, or a lower threshold as authorized by management and approved by the TGRA.

TICS 543.8(5)

Condition:

Based on review of four days of bingo paperwork, we found that the bingo prize payouts over \$1200 are not being authorized by two agents.

Recommendation:

It is recommended that the gaming operation ensure that bingo payouts over \$1200 are authorized by two agents.

Management Response:

Follow-Up

Recommendation:

Management Response: