


Finance Director Response

Case # 20-0011-I

FROM	Name & Title	Henry J. Raymond, Director <i>HJR</i>	City of Baltimore <i>MEMO</i>	
	Agency Name & Address	Department of Finance City Hall, Room 454		
	Subject	Management Alert 20-0011-I		

Date: February 14, 2020

Kim Morton, Chief of Staff
Office of the Mayor

I have reviewed Management Alert 20-0011-I issued January 17, 2019 by the Office of the Inspector General.

Pursuant to the review of the Management Alert, certain recommendations were made to the Associated Black Charities (ABC) regarding this matter.

Additionally, I spoke with ABC and received verification of the grantee's suspension as of November 6, 2019; ABC did not provide the second half of the grant award to the grantee given the issues that arose. ABC considers this grantee as no longer eligible for additional grant funding. Please note prior to the IG investigation, upon learning that the grantee was using the space without an occupancy permit, ABC required that the grantee relocate to provide the services and followed up to verify the temporary site was in fact in use.

Finally, the grantee budget and modified budget was used to make decisions about what could and couldn't be funded. In recent discussion with ABC, they indicated that documentation is required and grantees know that any budgeted item without proper documentation is not an acceptable expense.