

**NATIONAL ASSOCIATION OF STATE COMPTROLLERS
2022 Annual Conference – Roundtables**

Roundtable 1: Federal – State Issues
Wednesday, March 16, 1:25 – 3:05 Central Time

AGENDA

Moderator: Doug Cotnoir – Maine State Controller

1. Federal update.
(Cornelia Chebinou – NASACT)

2. Coronavirus Relief Fund and CARES Act reporting issues.
(Kathleen Baxter – AL)

3. How are states managing the payroll withholding taxes for employees that live and work in a different state? The rules are so different from one state to the next, how can we be sure we are properly withholding and reporting for each state?
(Bob Jaros – CO)

4. Do any states maintain DUNS numbers centrally for federal reporting? If so, how are you handling the conversion to the Unique Entity Identifier (UEI) number? Has any state found a federal source willing and able to take their state DUNS file and match to the new UEI number file and return to the state to upload? Lastly, are any states collecting the UEI numbers from subrecipients/vendors individually?
(Jeff Shapiro – MA)

5. States' experiences with companies that validate banking info for EFT; SWCAP and insurance reserves.
(Lynne Bajema – OK)

6. Maximizing federal matching funds.
(Susanna Mendoza – IL)

7. What are other states doing to create internal controls on the administration of ARPA, GEER and ERAP funds? What types of subrecipient monitoring are states doing on the subrecipients of these funds? What additional subrecipient monitoring processes (if any) are states using when the sub is being reimbursed for eligible expenditures that are reviewed before the money is provided?
(Lynne Bajema – OK)

8. What has been states' experience when Treasury or OIG has reviewed CRF costs that were questioned in the Single Audit?
(Lynne Bajema – OK)

9. Other topics