



PolicyName

Definitions:

Acting in Good Faith: complainants believe they have clear evidence to support their allegations and do not make allegations maliciously or that are known to them to be false

Fraud and irregularities: include activities that are (1) a misappropriation of assets; (2) in violation of or non-compliant with any FLCC, SUNY, New York State, or federal law, regulation or procedure.

Related Documents

- NYS Labor Law 740 (Whistleblower protection)
- NYS Civil Service Law 75 (whistleblower protection)
- NYS Executive Law Article 45
- NYS Finance Law NYS Public Officers Law
- NYS Accounting User Procedures Manual
- FLCC Employee Handbook

Procedures

Reporting Responsibility

It is the responsibility of all officers and employees of the College to conduct themselves with honesty and integrity in matters regarding fraud and irregularities and to report violations or suspected violations in accordance with the College's Fraud and Irregularities policy.

Individuals who want to report suspected fraud or irregularities directly to SUNY System Administration may utilize

The College's Vice President of Administration & Finance is the College's Compliance Officer. The College's Compliance Officer will notify the sender and acknowledge receipt of the reported violation or suspected violation within five business days. All reports will be promptly investigated, and appropriate corrective action will be taken if warranted by the investigation and shall report investigation findings to the President.

Forms/Online Processes

None

Appendix

None