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# Financial Controls: Document List

To make our collection of resources on **financial controls** easier to digest, we have separated the different sections into semi-independent documents. They are best considered as a group.

Financial Controls 1: **Background**

Financial Controls 2: **General Guidelines**

Financial Controls 3: **Budgeting and Forecasting**

Financial Controls 4: **Accounting and Reporting Systems**

Financial Controls 5: **Authorization and Approval Processes**

Financial Controls 6: **Guardrails on Personnel and Paying Members**

Financial Controls 7: **Audits (and Fraud)**

Financial Controls 8: **Training and Education**

Financial Controls 9: **(Financial) Document Retention, Data Handling and Storage**