

Capabilities

Financial management & reporting

- End-to-end financial management
- Financial reporting and analysis
- Accounting services
- Grants management
- Audit support and remediation
- Budget execution, formulation, and planning
- Regulatory reporting activities
- Performance measurement and reporting
- Financial policy development
- Quality assurance services
- Policies and procedures design and documentation
- Financial management training

Internal control & risk management

- Comprehensive OMB Circular A-123 compliance support
- Enterprise risk management (ERM) support
- Process re-engineering to streamline compliance efforts and eliminate redundancies
- Development and implementation of risk frameworks and tools to monitor and test internal controls
- Risk assessments, including risk scoring and heat maps
- Development of risk management policies and procedures
- Development of risk mitigation strategies and action plans

Audit

- Financial audits
- Performance audits
- Compliance audits
- Internal control reviews
- Agreed-upon procedures

Improper payments assessment

- Statistical sampling, testing, and reporting of high-risk programs in accordance with IPIA/IPERA/IPERIA/PIIA and OMB Circular A-123, Appendix C



About us

TFC Consulting Inc. (TFC) is a trusted, solutions-driven consulting firm. We serve federal agencies who require comprehensive solutions to improve their financial operations and compliance. To meet agency goals, we provide:

- **Innovation** and **creativity** to drive process transformation and increase operational efficiencies
- Acute **knowledge** of federal financial and risk management
- Proven **technical** methodologies
- Customized **management** approach
- **Experienced** and **credentialed** personnel: CPA, CGFM, CISA, CFE, CIA, RIMS-CRMP-FED, PMP, UiPath RPA Developers

Corporate certifications



- CPA Firm, Peer Reviewed
- NIST SP 800-171 Compliant

Contract vehicles

GSA OASIS Small Business Pool 1 Contract No. 47QRAD20D1142

Primary NAICS codes

- **541611** Administrative Management and General Management Consulting Services
- **541618** Other Management Consulting Services
- **541690** Other Scientific and Technical Consulting Services
- **541990** All Other Professional, Scientific, and Technical Services

Key agencies served

Treasury • USDA • DHS • HHS • DOT • SBA • DOC

Contact us

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