



**North Carolina**  
Total Retirement Plans



*Dale R. Folwell, CPA*  
STATE TREASURER OF NORTH CAROLINA  
DALE R. FOLWELL, CPA

**Supplemental Retirement  
Board of Trustees  
Meeting of the Audit Subcommittee  
Monday, February 14, 2022, 3:00 p.m.  
Location:**

GoToMeeting <https://global.gotomeeting.com/join/274998085>  
Call-In Number: 224-501-3412 Access Code: 274-998-085

*The materials are posted at*

<https://www.myncretirement.com/governance/boards-trustees-and-committees/supplemental-retirement-board-trustees-meetings>

*The public is welcome to join using the dial in number.*

**Agenda Item**

**Presenter**

**GENERAL BUSINESS**  
(3:00 p.m. – 4:00 p.m.)

- |      |  |   |
|------|--|---|
| I.   | Call to Order  | Dale R. Folwell, CPA<br><i>Chair</i>              |
| II.  | Ethics Awareness and Identification of Conflicts or<br>Potential Conflicts of Interest | Dale R. Folwell, CPA<br><i>Chair</i>              |
| III. | 2021 Audit Entrance Presentation   | Jason Ostroski,<br><i>CliftonLarsonAllen, LLP</i> |
| IV.  | Public comment   | Dale R. Folwell, CPA<br><i>Chair</i>              |

## **AUDIT SUBCOMMITTEE MEMBERS' COMMENTS**

### **DATE OF NEXT BOARD OF TRUSTEES MEETING**

Board Meeting: Thursday, February 24, 2022, at 9:00 a.m. ET

### **ADJOURNMENT**

(4:00 p.m.)

Agenda times are tentative, subject to change and are for Board use only. Questions relating to items on the Agenda should be addressed to the Department of State Treasurer, Supplemental Retirement Plans, by email at [supplementalboard@nctreasurer.com](mailto:supplementalboard@nctreasurer.com). Meeting materials are available at [myNCRetirement.com](http://myNCRetirement.com) [Click on *Governance – Board of Trustees and Committees – Supplemental Retirement Board of Trustees.*]