



## **Supplemental Retirement Board of Trustees Meeting Of The Audit Subcommittee**

**State Treasurer Dale R. Folwell, CPA, Chair**

**Friday, February 22, 2019**

**10:00 a.m.**

**Teleconference Information: (888) 251-2909, Access code: 9255075**

### **Location:**

*Department of State Treasurer  
Dogwood Conference Room, 1<sup>st</sup> Floor  
3200 Atlantic Avenue  
Raleigh, NC 27604*

### **Agenda Item**

### **Presenter**

#### **GENERAL BUSINESS**

(10:00 a.m. – 10:45 a.m.)

- |      |  |   |
|------|--|---|
| I.   | Call to Order  | Dale R. Folwell, CPA<br><i>Chair</i>            |
| II.  | Ethics Act<br>Ethics Awareness and Identification of Conflicts or<br>Potential Conflicts of Interest | Dale R. Folwell, CPA<br><i>Chair</i>            |
| III. | 2018 Audit Entrance Meeting  | Thomas R. Rey, Jr.<br><i>CliftonLarsonAllen</i> |
| IV.  | Public comment. Please sign in.  | Dale R. Folwell, CPA<br><i>Chair</i>            |

#### **AUDIT SUCOMMITTEE COMMENTS**

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

Thursday, March 21, 2019, at 9:00 a.m. ET

#### **ADJOURNMENT**

(11:00 a.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).

All meeting materials are available at [NCTreasurer.com](http://NCTreasurer.com). Click on Divisions > Retirement Systems > Board of Trustees > Supplemental Board.