



**North Carolina**  
Total Retirement Plans  
**401k | 457**



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

## **Supplemental Retirement Board of Trustees Meeting of the Audit Subcommittee**

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

**Monday, March 23, 2020**

**11:00 a.m.**

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

### **Location:**

*Department of State Treasurer  
3200 Atlantic Avenue  
Raleigh, NC 27604*

### **Agenda Item**

### **Presenter**

#### **GENERAL BUSINESS**

(11:00 a.m. – 11:45 a.m.)

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Dale R. Folwell, CPA<br><i>Chair</i>            |
| II.  | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Dale R. Folwell, CPA<br><i>Chair</i>            |
| III. | 2019 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 SUBCOMMITTEE COMMENTS**

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

Thursday, May 28, 2020, at 9:00 a.m. ET

#### **ADJOURNMENT**

(12:00 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 [NCTreasurer.com](http://NCTreasurer.com). [Click on *Divisions - Retirement Systems - Board of Trustees - Supplemental Board.*]