



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
Wednesday, February 15, 2023, 3:00 p.m. ET**

Location:

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

GoToMeeting: <https://meet.goto.com/234925749>
Call-In Number: 408-650-3123 Access Code: 234-925-749

The materials are posted at:

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

Agenda Item

Presenter

GENERAL BUSINESS

- | | | |
|------|---|--------------------------------------|
| I. | Call to Order | Dale R. Folwell, CPA
<i>Chair</i> |
| II. | Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest | Dale R. Folwell, CPA
<i>Chair</i> |
| III. | 2022 Audit Entrance Presentation | Thomas Rey,
<i>UHY, LLP</i> |
| IV. | Public comment | Dale R. Folwell, CPA
<i>Chair</i> |

AUDIT SUBCOMMITTEE MEMBERS' COMMENTS

DATE OF NEXT BOARD OF TRUSTEES MEETING

Board Meeting: Thursday, February 23, 2023 at 9:00 a.m. ET

ADJOURNMENT

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. Meeting materials are available at myNCRetirement.com [Click on *Governance – Board of Trustees and Committees – Supplemental Retirement Board of Trustees.*]