



## Agenda for Public Meeting of the Compliance Committee

Location: OCS Lower School 2<sup>nd</sup> Floor Boardroom

February 27, 2020

Start Time: 5:30 pm

### Agenda

1. Call to Order
2. Discuss Communications Plan for Board adoption
3. Updates and discussion from sub-committees
4. Discussion and vote regarding potential recommendations for consideration by the Board of Directors.

NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 *Del. C.* § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.