



Agenda for Public Meeting of the Compliance Committee

Location: OCS Lower School 2nd Floor Boardroom

Start Time: 6:00 pm

Agenda

1. Call to Order
2. Overview of sub-committees, to include progress, updates, and recommendations.
3. 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.