



**PUBLIC NOTICE AND MEETING AGENDA  
DELAWARE EARNS AUDIT, POLICY, and GOVERNANCE COMMITTEE MEETING  
September 11, 2023, 2:00 PM (EST)**

**Call-In Number: 1 (312) 626-6799 Meeting ID: 879 0822 6825 Passcode: 598208**

**[Join Zoom Meeting](#)**

A meeting will be held on September 11 at 2 p.m. in the Main Conference Room at the Office of the State Treasurer within the Carvel State Office Building located at 820 N. French Street, Wilmington, DE 19801. Board members and members of the public may participate virtually via the provided [Zoom link](#). Materials will also be available on the [Delaware EARNS Program Board Resource webpage](#). Questions or comments can be referred to [EARNS@delaware.gov](mailto:EARNS@delaware.gov).

The agenda for the meeting is as follows:

- 1. Welcome**
- 2. Motion to approve minutes of May 23, 2023, Committee Meeting.**
- 3. Presentation on evaluation of state responses to Request for Information seeking an interstate collaboration for the EARNS program.**
- 4. Action Items**
  - Discussion and vote on motion to recommend to the full Board that the Office of the State Treasurer be authorized to enter into negotiations to potentially join an interstate arrangement to launch and operate the Delaware EARNS program.
  - Discussion and vote on motion to recommend to the full Board that it approve a resolution adopting certain governance provisions similar to those that the Plans Management Board has previously adopted.
- 5. Board Updates**
- 6. Public Comment**
- 7. Executive Session – None Anticipated**
- 8. Next Meeting Date – TBD, likely January.**

## 9. Adjournment

**Note:** *The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.*