



**Committee on Legal and Compliance  
Meeting Agenda**

Thursday, February 18, 2021  
1:45 – 2:45 pm

Via Zoom

**Public Session**

1. Call to Order (R. Tribeck)
2. Approval of November 12, 2020 Meeting *Minutes* (R. Tribeck)
3. Proposed Annual Applications, Renewals and Other Filings Required by the Pennsylvania Liquor Control Board (R. Tribeck/F. Guadagnino)
4. Ethics and Compliance Strategic Plan (K. Faulkner/S. Weaver)
5. Adjournment (R. Tribeck)

**Executive Session/Conference** (if needed)