

Board of Trustees

Committee on Legal and Compliance Meeting Agenda

Thursday, February 17, 2022 1:00 – 2:00 pm

208, Penn Stater Hotel and Conference Center

In-person and via Zoom

Public Session

- 1. Call to Order (R. Houston)
- 2. Approval of November 11, 2021 Meeting *Minutes* (R. Houston)
- 3. Proposed Annual Applications, Renewals and Other Filings Required by the Pennsylvania Liquor Control Board (R. Houston/F. Guadagnino)
- 4. Adjournment (R. Houston)

Privileged/Closed Session