



**Committee on Legal and Compliance
Meeting Agenda**

Thursday, May 2, 2019
3:00-4:00 p.m.

Room 205, Penn Stater Hotel and Conference Center
University Park, PA

Public Session

1. Call to Order (R. Dandrea)
2. Approval of *Minutes* – February 21, 2019 meeting (R. Dandrea)
3. Review Compliance Plan/Risks (K. Mann Faulkner)
4. Assess Possible Changes to the Compliance Program (K. Mann Faulkner)
5. Adjournment (R. Dandrea)

Privileged Executive Session