



**Committee on Legal and Compliance**  
Meeting Agenda

Thursday, March 19, 2015  
4:00-5:00 p.m.

Empire Room C, The Hershey Lodge  
Hershey, PA

**Public Session**

1. Call to Order (R. Dandrea)
2. Approval of minutes – January 15, 2015 meeting (R. Dandrea)
3. Committee Action Item
  - Agenda Item 6.F.1
    - Proposed Public Venue Liquor License
    - Call for Vote (R. Dandrea)
4. Compliance Update (R. Becker)
5. Athletics Integrity Agreement (J. Del Giorno)
6. Legal Update (S. Dunham)
  - Presentation by Hershey-based Office of General Counsel Attorneys

**Executive Session**

1. Privileged Discussion with Counsel