



**CLOSED MEETING**

**REGULAR CLOSED MEETING OF THE GOLDEN RAIN  
FOUNDATION BROADBAND AD HOC COMMITTEE**

**Friday, April 19, 2024 – 1:30 p.m.  
Board Room / Virtual**

**NOTICE AND AGENDA**

1. Call Meeting to Order – Chair Martin Roza
2. Approval of Agenda
3. Approval of Minutes – February 14, 2024
4. Chair's Remarks
5. Discuss Contractual Matters
6. Committee Member Comments
7. Date of Next Meeting: TBD
8. Adjournment

Martin Roza, Chair  
Robert Carroll, Staff Officer  
Telephone: 949-597-4638