



CLOSED MEETING

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

**Wednesday, February 14, 2024 – 10:00 a.m.
Virtual**

NOTICE AND AGENDA

1. Call Meeting to Order – Chair Martin Roza
2. Approval of Agenda
3. Approval of Minutes – November 20, 2023
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