



**THE GOLDEN RAIN FOUNDATION  
INFORMATION TECHNOLOGY ADVISORY COMMITTEE**

**Friday, August 26, 2022 – 1:30 p.m.  
Virtual Meeting  
Laguna Woods Village Community Center  
24351 El Toro Road**

**NOTICE OF CLOSED MEETING AND AGENDA**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Meeting Report**
- 4. Chair's Remarks**
- 5. Discuss Contractual Matters**
- 6. Concluding Business/Action Items**
- 7. Committee Member Comments**
- 8. Date of Next Meeting – TBA**
- 9. Adjournment**

\*A quorum of the board may be present at this meeting