



CLOSED MEETING

**A REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
PERFORMING ARTS CENTER (PAC) RENOVATION AD HOC COMMITTEE**

**Monday, April 13, 2020 - 2:00 p.m.
VIRTUAL MEETING**

CLOSED SESSION NOTICE AND AGENDA

This Meeting May be Recorded

1. Call to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for December 12, 2019
4. Chair's Remarks
5. Department Head Update

DISCUSSION

6. Discuss and Consider Contractual Matters

CONCLUDING BUSINESS

- Committee Member Comments
- Date of Next Meeting: TBD
- Adjournment

Judith Troutman, Chair
Ernesto Munoz, Staff Officer
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