



**CLOSED MEETING**

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

**Wednesday, September 11, 2024 – 1:30 a.m.  
Cypress Room / Virtual**

**NOTICE AND AGENDA**

1. Call Meeting to Order – Chair Martin Roza
2. Approval of Agenda
3. Chair's Remarks
4. Discuss Contractual Matters
5. Committee Member Comments
6. Date of Next Meeting: September 12, 2024 at 9:30 a.m.
7. Adjournment

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