



CLOSED MEETING

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

**Thursday, September 12, 2024 – 9:30 a.m.
Sycamore 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: TBD
7. Adjournment

Martin Roza, Chair
Robert Carroll, Staff Officer
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