

## **CLOSED MEETING**

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

## Monday, October 16, 2023 – 1:30 p.m. Sycamore Room / Virtual

## **NOTICE AND AGENDA**

- 1. Call Meeting to Order Chair Martin Roza
- 2. Approval of Agenda
- 3. Approval of Minutes October 4, 2023
- 4. Chair's Remarks
- 5. Discuss Contractual Matters
- 6. Committee Member Comments
- 7. Date of Next Meeting: Monday, November 20, 2023, 3:30 p.m.
- 8. Adjournment