

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

May 13, 2014

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the February 11, 2014 Foundation Board meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 3rd Quarter Financial reports for the period January 1, 2104 through March 31, 2013