

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

Tuesday, August 9, 2016

Immediately following the

CART Board of Directors Meeting held at 4:30p.m.

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the May 10, 2016 Foundation Board Meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 4th Quarter Financial reports for the period, March 31, 2016 through May 31, 2016.