

CART FOUNDATION BOARD OF DIRECTORS MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

Tuesday, February 14, 2017

Immediately following the

CART Board of Directors Meeting held at 4:00p.m.

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the November 8, 2016 Foundation Board Meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- a. The 2nd Quarter Financial report for the period, October 1, 2016 through December 31, 2016.

2. ERC/CART Fundraising Partnership update