

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

August 12, 2014

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the May 13, 2014 Foundation Board meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 4th Quarter Financial reports for the period April 1, 2014 through June 30, 2014.

2. Information

- A. Fund Manager change.