

# **CART FOUNDATION BOARD OF DIRECTORS' MEETING**

**Center for Advanced Research and Technology**

**2555 Clovis Avenue**

**Clovis, California 93612-0160**

**Room N102**

**Tuesday, February 9, 2016**

**Immediately following the**

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

## **AGENDA**

### **ACTION**

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1. Approval of Minutes

#### **RECOMMENDATION**

Approve the minutes of the November 10, 2015 Foundation Board Meeting as submitted.

### **INFORMATION**

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1. Financial Reports

#### **DISCUSSION**

- A. The 2nd Quarter Financial reports for the period, October 1, 2015 through December 31, 2015.
2. Business Management Developer, Linda Calandra, Quarterly Update