

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N110

Tuesday, August 8, 2017

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 9, 2017 Foundation Board Meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 4th Quarter Financial reports for the period, April 1, 2017 through June 30, 2017.