

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

**Center for Advanced Research and Technology**

**2555 Clovis Avenue**

**Clovis, California 93612-0160**

**Room C100**

**Tuesday, August 14, 2018**

**Immediately following the**

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

## **AGENDA**

### **ACTION**

---

1. Approval of Agenda
2. Approval of Minutes

#### **RECOMMENDATION**

Approve the minutes of the May 22, 2018 Foundation Board Meeting as submitted.

### **INFORMATION**

---

1. Financial Reports

#### **DISCUSSION**

- A. The 4th Quarter Financial reports for the period, April 1, 2018 through June 30, 2018.