



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, SEPTEMBER 8, 2020, 4:00 P.M. – CART GALLERY &/OR RM C100  
**AGENDA**

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the CART Office at 248-7407.*

*Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.*

*Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the CART Office, 2555 Clovis Avenue, Clovis, California.*

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – August 11, 2020 Regular Board meeting minutes.

E. SPECIAL PRESENTATION

1. CART Strategic Data Summary 2019-20.

F. CONSENT

1. Approval of Purchase Orders & Check Register.

Approve purchase orders from August 1, 2020 through August 31, 2020, warrants numbered: 080620DC; 081320DC; 082020DC; 082620DC.

2. Approval of Conference Requests.

N/A

3. Approval of Student Fieldtrips.

N/A

G. CLOSED SESSION

N/A

H. ACTION

1. Approve CART 2019-20 Annual Financial Report.

2. Approve CART 2019-20 Budget Transfers.

I. INFORMATION

N/A

J. STAFF REPORTS

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT