CART FOUNDATION BOARD OF DIRECTORS' MEETING Center for Advanced Research and Technology 2555 Clovis Avenue Clovis, California 93612-0160 Tuesday, February 8, 2022 CART RM C100

Immediately following the CART Board of Directors Meeting held at 4:00p.m.

AGENDA

ACTION

- 1. Approval of Agenda
- 2. Approval of Minutes from November 9, 2021 Meeting

INFORMATION

1. Financial Reports

DISCUSSION

A. The 2nd Quarter Financial reports for the period, November 1, 2021 through January 31, 2022.