AGENDA

ACTION

1. Approval of Agenda

2. Approval of Minutes from February 8, 2022
   (May 24, 2022 – no meeting held)

INFORMATION

1. Financial Reports

   DISCUSSION
   A. The 3rd Quarter Financial reports for the period, February 1, 2022 through
      April 30, 2022 and the 4th Quarter Financial reports for the period, May 1, 2021 through
      July 31, 2021.

   B. CART Foundation Board subcommittee report.