CART FOUNDATION BOARD OF DIRECTORS' MEETING Center for Advanced Research and Technology 2555 Clovis Avenue Clovis, California 93612-0160 Tuesday, February 14, 2023 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 8, 2022

INFORMATION

1. Financial Reports

DISCUSSION

A. The 2nd Quarter Financial reports for the period, October 1, 2022 through December 31, 2022.

B. CART Foundation Board subcommittee report.