

CART FOUNDATION BOARD OF DIRECTORS' MEETING
Center for Advanced Research and Technology
2555 Clovis Avenue
Clovis, California 93612-0160
Tuesday August 16, 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 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.