

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

February 11, 2014

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the November 12, 2013 Foundation Board meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 1st Quarter Financial reports for the period October 1, 2103 through December 31, 2013