

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

May 12, 2015

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the February 10, 2015 Foundation Board meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

A. The 3rd Quarter Financial reports for the period January 1, 2015 through March 31, 2015