

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

Tuesday, November 8, 2016

Immediately following the

CART Board of Directors Meeting held at 4:30p.m.

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the August 9, 2016 Foundation Board Meeting as submitted.

2. **ACTION**

Review/Approval Fundraising Proposal from ERC.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 1st Quarter Financial reports for the period, July 1, 2016 through September 30, 2016.