

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

Tuesday, February 13, 2018

Immediately following the

CART Board of Directors Meeting held at 4:00p.m.

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the November 14, 2017 Foundation Board Meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 2nd Quarter Financial reports for the period, October 1, 2017 through December 31, 2017.
- B. Fresno Business Council Annual Dues.