



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 12, 2018 – 4:00 P.M. - ROOM C100

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – May 22, 2018 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
 - 1. CART Strategic Plan Update
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from May 1, 2018 through May 31, 2018 and warrants numbered; 050418KH; 051018KH; 051718KH; 052418KH; 052918KH; 053118KH.
- G. CLOSED SESSION
N/A
- H. ACTION
 - 1. Approve CART 2018-19 Adopted Budget
- I. INFORMATION
N/A
- J. STAFF REPORTS
 - 1. C.E.O. Report
- K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- L. ADJOURNMENT