

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room C100

Tuesday, November 13, 2018

Immediately following the

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

AGENDA

ACTION

1. Approval of Agenda
2. Approval of Minutes

RECOMMENDATION

Approve the minutes of the August 14, 2018 Foundation Board Meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 1st Quarter Financial reports for the period, July 1, 2018 through September 30, 2018.
- B. Create Sub-committee to pursue putting in place steps to create CART Foundation partners and donors.