



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 13, 2019 – 4:00 P.M. - ROOM C100
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – June 18, 2019 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
N/A
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from June 1, 2019 through July 31, 2019 and warrants numbered; 060619MJ; 061319MJ; 062019MJ; 062619MJ; 070319NC; 071519NC; 071519TX; 071918NC; 072519NC.
 - 2. Approval of Conference Requests
N/A
 - 3. Approval of Student Fieldtrips
N/A
- G. CLOSED SESSION
N/A
- H. PUBLIC HEARINGS
N/A
- I. ACTION
N/A
- J. INFORMATION
N/A
- K. STAFF REPORTS
- L. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- M. ADJOURNMENT