



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 10, 2019 – 4:00 P.M. - ROOM C100
AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES – November 12, 2019 Regular Board meeting minutes.
- D. SPECIAL PRESENTATION
N/A
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register.
Approve purchase orders from November 1, 2019 through November 30, 2019 and warrants numbered 110719KH; 111419KH; 112119KH; 112719KH; 112719TX.
 - 2. Approval of Conference Requests.
 - 3. Approval of Student Fieldtrips.
- G. CLOSED SESSION
N/A
- H. ACTION
 - 1. Approve CART First Interim Financial Report.
 - 2. Approve Annual Financial Audit for Period Ending June 30, 2019.
 - 3. Approve the CART Five-Year Technology Plan 2020-2025.
- I. INFORMATION
N/A
- J. STAFF REPORTS
- 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