

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room C100

Tuesday, November 12, 2019

Immediately following the

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

AGENDA

ACTION

1. Approval of Agenda
2. Approval of Minutes

RECOMMENDATION

Approve the minutes of the August 13, 2019 Foundation Board Meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 1st Quarter Financial reports for the period, July 1, 2019 through September 30, 2019.
- B. CART Foundation Board reconfiguration.