



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 10, 2020, 3:30 P.M. - ROOM C100

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – February 11, 2020 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
N/A
- F. CONSENT
 - 1. Approval of Purchase Orders & Check Register.
Approve purchase orders from February 1, 2020 through February 29, 2020 and warrants numbered: 020620JL; 021320JL; 022020JL; 022520JL; 022820JL.
 - 2. Approval of Conference Requests.
N/A
 - 3. Approval of Student Fieldtrips.
N/A
- G. CLOSED SESSION
N/A
- H. ACTION
 - 1. Approve the Second Interim Financial Report.
 - 2. Approve CART Board Meeting Dates 2020-2021.
- I. INFORMATION
- 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