

**CART FOUNDATION BOARD OF DIRECTORS' MEETING**  
**Center for Advanced Research and Technology**  
**2555 Clovis Avenue**  
**Clovis, California 93612-0160**  
**Tuesday, May 24, 2022**  
**CART RM C100**  
Immediately following the  
CART Board of Directors Meeting held at 4:00p.m.

**AGENDA**

**ACTION**

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1. Approval of Agenda
2. Approval of Minutes from February 8, 2022 Meeting

**INFORMATION**

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1. Financial Reports

**DISCUSSION**

- A. The 3rd Quarter Financial reports for the period, February 1, 2022 through April 30, 2022.
2. CART Foundation Board subcommittee report.