

**CART FOUNDATION BOARD OF DIRECTORS' MEETING**  
**Center for Advanced Research and Technology**  
**2555 Clovis Avenue**  
**Clovis, California 93612-0160**  
**Tuesday, May 21, 2024**  
**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 13, 2024, meeting

**INFORMATION**

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1. Financial Reports

**DISCUSSION**

- A. The 3RD Quarter Financial reports for the period, January 1, 2024, through March 31, 2024.
- B. CART Foundation Board subcommittee report.

**ACTION**

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1. Approve revised CART Foundation Board Bylaws.

**ADJOURNMENT**