

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

Tuesday, November 10 – 4:30 p.m.

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the August 18, 2009 Foundation Board meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

The 1st Quarter Financial report for the period July 1, 2009 through September 30, 2009 will be provided *[financial reports will be available at the meeting]*.