

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

Tuesday, May 11, 2010 – 4:30 p.m.

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the February 9, 2010 Foundation Board meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

The 3rd Quarter Financial report for the period January 1, 2010 through March 31, 2010 through have been provided.