

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

Tuesday, August 17, 2010 – 4:30 p.m.

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the May 10, 2010 Foundation Board meeting as submitted.

INFORMATION

1. Financial Reports

DISCUSSION

The 4th Quarter Financial reports for the period April 1, 2010 through June 30, 2010 have been provided.