

**Agenda Budget & Finance Committee Meeting
Aristoi Classical Academy, Inc.
January 20, 2022**

Notice is hereby given that a meeting of The Budget and Finance Committee of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, will be held on Thursday, January 20, 2022 at 4:30 p.m. at the District office located at 5610 Morton Road, Katy, TX 77493.

1. Call to order and establishment of a quorum – SD
2. Discuss, consider and approve the May 17, 2021 meeting minutes – SD
3. Discuss, consider and approve the November 11, 2021 meeting minutes – SD
4. Discuss and review the draft Annual Financial Audit Report – FY End August 2021 - AA
5. Discuss and review FY 2021-2022 budget and YTD budget to actuals – AA
6. Discuss portable building installation cost and budget – AA
7. Discuss action items needed prior to next Budget & Finance meeting agenda – SD
8. Schedule next meeting of Budget & Finance Committee Meeting – SD
9. Adjourn.

Certificate of Posting of Given of Notice

On this 14th day of January 2022 at 4:30 p.m., this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at Aristoi Classical Academy, 5610 Morton Road, Katy, TX 77493-1971 and was readily accessible to the general public at all times.

Sean Dollahon
Chair – Budget and Finance Committee