

**Agenda Budget & Finance Committee Meeting
Aristoi Classical Academy, Inc.
September 16, 2021**

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, September 16, 2021 at 4:15 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 January 15, 2021 meeting minutes – SD
3. Discuss, consider and approve the May 17, 2021 meeting minutes – SD
4. Discuss, consider and approve the August 19, 2021 meeting minutes - SD
5. Discuss and review FY 2021-2022 budget – AA
6. Review current bond schedule – SD/AA
7. Discuss and review current staff salary schedule – SD/AA
8. Discuss and review Jan 20, 2021 Masterson Advisor’s report - SD
9. Discuss, review and update proforma and business plan for next five years - AA
10. Discuss action items needed prior to next Budget & Finance meeting agenda – SD
11. Schedule next meeting of Budget & Finance Committee Meeting – SD
12. Adjourn.

Certificate of Posting of Given of Notice

On this 13th day of September 2021 at 4:15 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