Agenda Budget & Finance Committee Meeting Aristoi Classical Academy, Inc. May 4, 2023

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 May 4, 2023 at 12:30 pm at the District office located at 5610 Morton Road, Katy, TX 77493 and via teleconference.

- 1. Call to order and establishment of a quorum DL
- 2. Discuss, consider and approve the April 13, 2023 meeting minutes DL
- 3. Discuss and review FY 2022-2023 budget and YTD budget to actuals AA
- 4. Discuss and review Aristoi facilities plans and financial needs AA/AH/JC
- 5. Discuss and review form 990 AA
- 6. Discuss and review financial fiscal year options AA
- 7. Discuss and review pro forma financials AA
- 8. Discuss and review the capital campaign status MW
- 9. Discuss action items needed prior to next Budget & Finance meeting agenda DL
- 10. Schedule next meeting of Budget & Finance Committee Meeting DL
- 11. Adjourn.

Certificate of Posting of Given of Notice

On this 10th day of April 2023, 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.

David Light

Chair – Budget and Finance Committee