

**Agenda Budget & Finance Committee Meeting
Aristoi Classical Academy, Inc.
November 13, 2020**

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 Friday, November 13, 2020 at 8:30 a.m. at the District office located at 5610 Morton Road, Katy, TX 77493.

1. Call to order and establishment of a quorum – AC
2. Discuss, review/status of list items from Masterson Advisors (Plan of Finance Update) – AA
3. Status on annual audit 2019-2020 – AA
4. Discuss and review status of outstanding bonds – AA
5. Discuss and work on updating Business Plan – AA/AC
6. Discuss and review items from TP council regarding PPP Loan/Forgiveness– AA
7. Discuss and review other finance updates since last budget meeting – AA
8. Discuss action items needed prior to next Budget & Finance meeting agenda – AC
9. Schedule next meeting of Budget & Finance Committee Meeting – AC
10. Adjourn.

Certificate of Posting of Given of Notice

On this 10th day of November 2020 at 8:30 a.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.

Adriana Cox
Chair – Budget and Finance Committee