

**Agenda of Budget and Finance Committee Meeting  
Aristoi Classical Academy/  
West Houston Charter School**

Notice is hereby given that a meeting of The Budget and Finance Committee of Aristoi Classical Academy will be held on **Friday September 16, 2011 at 9:00 a.m.** at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. TN
2. Discuss, consider and approve August 19, 2011 Minutes. TN
3. Report on meeting with fundraiser Susan Cessna. BD
4. Discuss status of Bond Issues. TN
5. Status of grant applications - TN
6. Discuss 2010-2011 Budget: AA
  - a. Financial Position at end of year
  - b. Carryover to 2011-2012 year
7. Discuss 2011-2012 Budget. AA
  - a. Budget to Actual
  - b. Amendments
  - c. Be a Champion impact so far
8. Discuss action items from previous meetings TN
  - a. Perimeter fencing
  - b. New Marquee
  - c. Portables – permit for water line, cost
9. Determine list of action items and deadlines. TN
10. Schedule next meeting of Budget and Finance Committee. TN
11. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 13<sup>th</sup> day of September at 9:00 a.m., this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, TX 77493-1971 and was readily accessible to the general public at all times.*

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Tom Nunamaker  
Chair, Budget and Finance Committee