

**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 August 19, 2011 at 2:00 p.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 June 10 & 20 and July 8 & 29, 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. What funds are not spent
 - b. Funding needs still outstanding for remainder of fiscal year
 - c. Budget amendments
 - d. Other issues regarding current budget
7. Discuss 2011-2012 Budget. AA
 - a. Finalize budget allocations to present to the Board for approval. AA
8. Discuss action items from previous meetings TN
 - a. Perimeter fencing
 - b. "Be A Champion" after school program
 - c. New Marquee
 - d. Portables
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 16th day of Aug at 2:00pm, 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.

Tom Nunamaker
Chair, Budget and Finance Committee