## Agenda Budget & Finance Committee Meeting Aristoi Classical Academy, Inc. September 7, 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 September 7, 2023 at 1:30 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 August 11, 2023 meeting minutes DL
- 3. Discuss and review the Underwriter, Bond Counsel, Brokers and Preliminary Plan of Finance with Masterson Advisors MW
- 4. Discuss and review FY 2022-2023 budget and YTD budget to actuals AA
- 5. Discuss and review FY 2023-2024 budget AA
- 6. Discuss and review Aristoi facilities plans, status and financial needs by campus MW/AA
- 7. Discuss and review the capital campaign status MW
- 8. Discuss action items needed prior to next Budget & Finance meeting agenda DL
- 9. Schedule next meeting of Budget & Finance Committee Meeting DL
- 10. Adjourn.

## **Certificate of Posting of Given of Notice**

On this 31st day of August 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