

**Agenda Budget & Finance Committee Meeting
Aristoi Classical Academy, Inc.
November 2, 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 November 2nd, 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 September 7, 2023 meeting minutes - DL
3. Discuss, consider and approve the October 10, 2023 meeting minutes - DL
4. Discuss and review FY 2022-2023 unaudited financial results – AA
5. Discuss and review FY 2023-2024 budget, DSCR and YTD budget to actuals – AA
6. Discuss and review pro forma financial statements - AA
7. Discuss and review Aristoi facilities plans, status and financial needs by campus - MW/AA
8. Discuss and review the capital campaign status - MW
9. Discuss and review Aristoi Classical Academy Preliminary Projections and Series 2016A Covenants - MW/JC
10. Discuss action items needed prior to next Budget & Finance meeting agenda – DL
11. Schedule next meeting of Budget & Finance Committee Meeting – DL
12. Adjourn.

Certificate of Posting of Given of Notice

On this 30th day of October 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