

**Agenda Budget and Finance Committee Meeting
Aristoi Classical Academy**

Notice is hereby given that a meeting of The Budget and Finance Committee of Aristoi Classical Academy will be held on **Friday, January 10, 2014 at 4:00pm** 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 any unapproved meeting minutes. – TN
3. Discuss FY 2013 Audit report – TN
4. Discuss Bond debt and resolution of default – AA
5. Results of Gala – HM
6. Discuss expansion plans – BD
 - a. Amendments
 - b. Charter renewal
7. Determine list of action items and deadlines. – TN
8. Schedule next meeting of Budget and Finance Committee. – TN
9. Adjourn.

Certificate of Posting of Given of Notice

On this 7th day of January, 2014 at 4:00 p.m., this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the Aristoi Classical Academy, 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