

**Agenda Budget & Finance Committee Meeting
Aristoi Classical Academy, Inc.
January 12, 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 January 12, 2023 at 12:30 at the District office located at 5610 Morton Road, Katy, TX 77493.

1. Call to order and establishment of a quorum – DL
2. Discuss, consider and approve the December 2, 2022 meeting minutes - DL
3. Discuss and review FY 2022-2023 budget and YTD budget to actuals – AA
4. Discuss and review Morton road construction cost and financing - BD
5. Discuss and review the draft financial audit report - AA
6. Discuss and review campaign status - DL
7. Discuss and review Aristoi timeline - DL
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 5th day of January 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