

**Agenda Budget & Finance Committee Meeting
Aristoi Classical Academy, Inc.
September 8, 2022**

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 8, 2022 at 12:00 at the Cypress campus office located at 12332 Perry Rd, Houston, TX 77070.

1. Call to order and establishment of a quorum – DL
2. Discuss, consider and approve the August 18, 2022 meeting minutes - DL
3. Discuss and review FY 2021-2022 budget and YTD budget to actuals – AA
4. Discuss and review a budget amendment for the 2021-2022 school year - AA
5. Discuss and review the 2022-2023 budget - AA
6. Discuss and review status of the feasibility study - ND
7. Presentation and Discussion with Masterson Advisors - 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 September 2022, 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