

**Agenda Budget & Finance Committee Meeting  
Aristoi Classical Academy, Inc.  
January 15, 2021**

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 Friday, January 15, 2020 at 4:30 p.m. at the District office located at 5610 Morton Road, Katy, TX 77493.

1. Call to order and establishment of a quorum – AC
2. Discuss, consider and approve the August 18, 2020 meeting minutes. – AC
3. Discuss, consider and approve the September 15, 2020 meeting minutes. – AC
4. Discuss and consider annual draft audit report FY 2019-2020 - AA
5. Discuss and review Depository Contract set up by 12/1/2020. - AA
6. Discuss and review of list items from Masterson Advisors (Plan of Finance Update) – AA
7. Discuss and review items from TP council regarding PPP Loan/Forgiveness– AA
8. Discuss and review other finance updates since last budget meeting – AA
9. Discuss action items needed prior to next Budget & Finance meeting agenda – AC
10. Schedule next meeting of Budget & Finance Committee Meeting – AC
11. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 12th day of January 2021 at 4:30 p.m., 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.*

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Adriana Cox  
Chair – Budget and Finance Committee