

Agenda Budget & Finance Committee Meeting
Aristoi Classical Academy, Inc.
June 16, 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 Friday June 16, 2023 at 10:00 am 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 May 4, 2023 meeting minutes - DL
3. Discuss and review FY 2022-2023 budget and YTD budget to actuals – AA
4. Discuss and review FY 2023-2024 budget and department level tracking – AA
5. Discuss and review pro forma financials including debt ratios - JB/Jonathan Church
6. Discuss and review Aristoi facilities plans, status and financial needs by campus - MW/AA
7. Discuss and review preparation of bond documents - AA
8. Discuss and review status of request for proposal - AA
9. Discuss and review financial fiscal year options - AA
10. Discuss and review pro forma financials - AA
11. Discuss and review the capital campaign status - MW
12. Discuss action items needed prior to next Budget & Finance meeting agenda – DL
13. Schedule next meeting of Budget & Finance Committee Meeting – DL
14. Adjourn.

Certificate of Posting of Given of Notice

On this 12th day of June 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