

FINANCE COMMITTEE

AGENDA

June 24, 2021

3:00 – 4:00 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Finance Committee at 3:00 p.m. on June 24, 2021 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Asheville, NC 28806. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex).

Dial In: 828-552-4129 Passcode: 322 965 241#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda

Rick French, Chair

C. Approval of May 27, 2021 Finance Committee Minutes

Rick French, Chair

D. Report of the Chief Finance Officer

Larry Hill, Executive VP and Chief Finance Officer

1. FY20-21 Financial Reports and Dashboards ending in May 31, 2021
2. Budget Revision No. 5

E. Approval of FY21-22 Budget for Recommendation to Full Board

Larry Hill, Chief Finance Officer

F. Other Business

G. Adjournment