
FINANCE COMMITTEE

AGENDA

August 26, 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 August 26, 2021 at the Renaissance Asheville Hotel, located at 31 Woodfin Street, Asheville, NC 28801. 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: 450 281 975#

A. Welcome and Call to Order

Rick French, Chair

B. Review & Approval of Agenda and June 24, 2021 Finance Committee Meeting Minutes

Rick French, Chair

C. Report of the Chief Finance Officer

Larry Hill, Executive VP and Chief Finance Officer

1. FY20-21 Financial Reports and Dashboards ending in June 30, 2021
2. FY21-22 Budget Revision No. 1

D. Other Business

E. Adjournment