

FINANCE COMMITTEE

AGENDA

October 28, 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 October 28, 2021 at the Crowne Plaza Resort, located at 1 Resort Drive, 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: 656 149 592#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda, and August 26, 2021 Meeting Minutes

Rick French, Chair

C. Report of the Chief Finance Officer

Larry Hill, Executive VP and Chief Finance Officer

1. FY21-22 Financial Reports and Dashboards ending in September 30, 2021

D. FY21-22 Budget Revision No. 2

Larry Hill, Executive VP and Chief Finance Officer

E. Presentation of the FY20-21 Independent Audit Report

CliftonLarsenAllen LLP

F. Other Business

G. Adjournment