

FINANCE COMMITTEE

AGENDA

December 2, 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 December 2, 2021 at the DoubleTree by Hilton, located at 115 Hendersonville Road, Asheville, NC 28803. 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: 799 972 259#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda, and October 28, 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 October 31, 2021

D. Other Business

E. Adjournment