

FINANCE COMMITTEE

AGENDA

March 24, 2022

3:00 – 4:15 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Finance Committee at 3:00 p.m. on March 24, 2022 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, 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: 545 118 153#

Microsoft Teams: [Click here to join the meeting](#)

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda, and December 2, 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 January 31, 2022
2. FY21-22 Budget Revision No. 4

D. Other Business

E. Adjournment