

FINANCE COMMITTEE

AGENDA

May 26, 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 May 26, 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: 493 518 03#

Microsoft Teams: [Click Here to Join Meeting](#)

A. Welcome and Call to Order

Mike Norris, Chair

B. Approval of Agenda

Mike Norris, Chair

C. Approval of March 24, 2022 Meeting Minutes

Mike Norris, Chair

D. Report of the Chief Finance Officer

Larry Hill, Executive VP and Chief Finance Officer

1. FY21-22 Financial Reports and Dashboards ending in March 31, 2022

E. Presentation of SFY 2022-2023 Proposed Budget

Larry Hill, Executive VP and Chief Finance Officer

F. Other Business

G. Adjournment