

## **FINANCE COMMITTEE**

### **AGENDA**

**June 23, 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 June 23, 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: 886 821 087#**

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

**A. Welcome and Call to Order**

*Mike Norris, Chair*

**B. Approval of Agenda and May 26, 2022 Finance Committee Minutes**

*Mike Norris, 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 May 31, 2022

**D. Approval of FY22-23 Budget for Recommendation to Board of Directors**

*Larry Hill, Executive VP and Chief Finance Officer*

**E. Other Business**

**F. Adjournment**