

FINANCE COMMITTEE

AGENDA

August 25, 2022

3:30 – 4:15 p.m.

The Board of Directors of Vaya Health will conduct a Finance Committee meeting at 3:00 p.m. on August 25, 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: 568 097 241#

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

A. Welcome and Call to Order

Mike Norris, Chair

B. Review & Approval of Agenda and June 23, 2022 Finance Committee Meeting Minutes

Mike Norris, Chair

C. Report of the Chief Finance Officer

Larry Hill, Executive VP and Chief Financial Officer

1. FY21-22 Financial Reports and Dashboards ending in June 30, 2022
2. FY22-23 Budget Projections

D. Other Business

E. Adjournment