

## FINANCE COMMITTEE

### AGENDA

**October 27, 2022**

*3:00 – 4:15 p.m.*

*The Board of Directors of Vaya Health will conduct a Finance Committee meeting at 3:00 p.m. on October 27, 2022 at the Vaya Health office located at 2929 Crouse Lane, Suite B, Burlington, NC 27215. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).*

**Dial In: 828-552-4129    Passcode: 484 787 949#**

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

**A. Welcome and Call to Order**

*Mike Norris, Chair*

**B. Review & Approval of Agenda and August 25, 2022 Finance Committee Meeting Minutes**

*Mike Norris, Chair*

**C. Report of the Chief Financial Officer**

*Larry Hill, Executive VP and Chief Financial Officer*

1. FY21-22 Financial Reports and Dashboards ending in September 30, 2022 – **RECOMMENDED ACTION REQUIRED**
2. FY22-23 Budget Projections– **RECOMMENDED ACTION REQUIRED**
3. BANK ACCOUNT CLOSURE REQUEST – **RECOMMENDED ACTION REQUIRED**

**D. Presentation of the FY21-22 Independent Audit Report**

*CliftonLarsenAllen, LLP*

**E. Other Business**

1. FY22-23 Independent Audit Appointment – **RECOMMENDED ACTION REQUIRED**

**F. Adjournment**