

## **FINANCE COMMITTEE**

### **AGENDA**

**December 1, 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 December 1, 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 Microsoft Teams).*

**Dial In: 828-552-4129    Passcode: 321 918 174#**

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

**A. Welcome and Call to Order**

*Mike Norris, Chair*

**B. Review & Approval of Agenda and October 27, 2022 Finance Committee Meeting Minutes**

*Mike Norris, Chair*

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

*Larry Hill, Executive VP and Chief Financial Officer*

1. FY22-23 Financial Reports and Dashboards ending in September 30, 2022

**D. Other Business**

**E. Adjournment**