

## **FINANCE COMMITTEE**

### **AGENDA**

**March 23, 2023**

*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 March 24, 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: 813 343 186#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair*

**B. Approval of Agenda, and December 1, 2022 Meeting Minutes**

*Ronnie Beale, Chair*

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

*Larry Hill, Executive VP and Chief Financial Officer*

1. FY22-23 Financial Reports and Dashboards ending in January 31, 2023

**D. Other Business**

**E. Adjournment**