

## **FINANCE COMMITTEE**

### **AGENDA**

**May 25, 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 May 25, 2023 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: 593 220 247#**

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

**A. Welcome and Call to Order**

*Mike Norris, Chair*

**B. Approval of Agenda and March 23, 2023 Meeting Minutes**

*Mike Norris, Chair*

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

*Larry Hill, Executive Vice President & Chief Financial Officer*

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

**D. Presentation of SFY 2023-2024 Proposed Budget**

*Larry Hill, Executive Vice President & Chief Financial Officer*

**E. Other Business**

**F. Adjournment**