

FINANCE COMMITTEE

AGENDA

June 22, 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 June 22, 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: 700 314 751#

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

A. Welcome and Call to Order

Mike Norris, Chair

B. Approval of Agenda and May 25, 2023 Finance Committee 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 May 31, 2023
2. FY22-23 Budget Revision No. 1

D. Approval of FY23-24 Budget for Recommendation to Board of Directors

Larry Hill, Executive Vice President & Chief Financial Officer

E. Other Business

F. Adjournment