

## **FINANCE COMMITTEE**

### **AGENDA**

**August 24, 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 August 24, 2023 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: 617 984 827#**

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

**A. Welcome and Call to Order**

*Mike Norris, Chair (2 minutes)*

**B. Approval of Agenda and June 22, 2023 Finance Committee Minutes**

*Mike Norris, Chair (3 minutes)*

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

*Larry Hill, Executive Vice President & Chief Financial Officer (60 minutes)*

1. FY22-23 Financial Reports and Dashboards ending on June 30, 2023

**D. Other Business (10 minutes)**

**E. Adjournment**