
FINANCE COMMITTEE

AGENDA

October 26, 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 October 26, 2023 at the Vaya Health office 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: 941 960 027 #

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and August 24, 2023 Meeting Minutes

Mike Norris, Chair (5 minutes)

C. Report of the Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (30 minutes)

1. FY23-24 Financial Reports and Dashboards ending in August 31, 2023

D. Presentation of the FY22-23 Independent Audit Report

CliftonLarsenAllen, LLP (30 minutes)

E. Other Business (5 minutes)

F. Adjournment