

**FINANCE COMMITTEE**

**AGENDA**

**December 14, 2023**

*1:30 – 2:45 p.m.*

*The Board of Directors of Vaya Health will conduct a Finance Committee meeting at 1:30 p.m. on December 14, 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: 852 322 243#**

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

**A. Welcome and Call to Order**

*Mike Norris, Chair (5 minutes)*

**B. Approval of Agenda and October 26, 2023 Meeting Minutes**

*Mike Norris, Chair (5 minutes)*

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

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

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

**D. Other Business (5 Minutes)**

**E. Adjournment**