

FINANCE COMMITTEE

AGENDA

March 28, 2024

3:00 – 4:15 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Finance Committee at 3:00 p.m. on March 28, 2024, at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite A, 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: 831 171 188#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (5 minutes)

B. Approval of Agenda, and December 14, 2023 Meeting Minutes

Ronnie Beale, 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 January 31, 2024
2. FY23-24 Budget Revision No. 1

D. Other Business (5 minutes)

E. Adjournment