
FINANCE COMMITTEE

AGENDA

June 27, 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 June 27, 2024 at the Vaya Health Administrative 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: 565 327 684#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and May 23, 2024 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 May 31, 2024
2. FY23-24 Budget Revision No. 2

D. Approval of FY24-25 Budget for Recommendation to Board of Directors

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

E. Other Business (5 minutes)

F. Adjournment