
FINANCE COMMITTEE

AGENDA

May 22, 2025

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 May 22, 2025, 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: 499 365 068#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and March 27, 2025 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. FY24-25 Financial reports and Dashboards ending March 31, 2025

D. Presentation of SFY 2025-2026 Proposed Budget and Salary Plan

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

E. Other Business (5 minutes)

F. Adjournment