

FINANCE COMMITTEE

AGENDA

June 26, 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 June 26, 2025, 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: 292 064 878#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and May 22, 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 April 30, 2025
2. FY24-25 Budget Revision No. 3

D. Approval of FY25-26 Budget for Recommendation to Board of Directors

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

E. Other Business (5 minutes)

F. Adjournment