
FINANCE COMMITTEE

AGENDA

October 23, 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 October 23, 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: 323 759 165#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and August 28, 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. FY25-26 Financial Reports and Dashboards ending August 31, 2025

D. Presentation of the FY24-25 Independent Audit Report

CliftonLarsenAllen, LLP (30 Minutes)

E. Other Business (5 minutes)

F. Adjournment