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**FINANCE COMMITTEE**

**AGENDA**

**December 11, 2025**

*1:30 – 2:45 p.m.*

*The Board of Directors of Vaya Health will conduct a regular meeting of the Finance Committee at 1:30 p.m. on December 11, 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: 344 587 557#**

**Microsoft Teams**

**A. Welcome and Call to Order**

*Mike Norris, Chair (5 minutes)*

**B. Approval of Agenda and October 23, 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 September 30, 2025

**D. Other Business (5 minutes)**

**E. Adjournment**