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**FINANCE COMMITTEE**

**AGENDA**

**January 22, 2026**

*3:15 – 3:45 p.m.*

*The Board of Directors of Vaya Health will conduct a regular meeting of the Finance Committee at 3:15 p.m. on Thursday, January 22, 2026, at the Grand Bohemian Lodge, located at 11 Boston Way, Asheville, North Carolina, USA, 28803. 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: 173 431 260#**

**Microsoft Teams: [Click Here to Join the meeting](#)**

**A. Welcome and Call to Order**

*Mike Norris, Chair (2 minutes)*

**B. Approval of Agenda and December 11, 2025, Meeting Minutes**

*Mike Norris, Chair (3 minutes)*

**C. Report of the Chief Financial Officer**

*Larry Hill, Executive Vice President & Chief Financial Officer (20 minutes)*

1. FY25-26 Financial Reports and Dashboards ending November 30, 2025

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

**E. Adjournment**