
FINANCE COMMITTEE

AGENDA

March 26, 2026

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 March 26, 2026, at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite A, Burlington, NC 27215. 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: 232 780 635#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and January 22, 2026 Meeting Minutes

Mike Norris, Chair (5 minutes)

C. Report of the Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (60 minutes)

1. FY25-26 Financial Reports and Dashboards ending January 31, 2026
2. FY25-26 Budget Revision No. 2

D. Other Business (5 minutes)

E. Adjournment