
FINANCE COMMITTEE

AGENDA

June 25, 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 June 25, 2026, 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: 321 690 98#

Microsoft Teams: [Click to Join Meeting](#)

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and May 21, 2026 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 April 30, 2026 – **ACTION REQUIRED**
2. FY25-26 Budget Revision No. 3 – **ACTION REQUIRED**

D. Recommendation to Approve FY26-27 Budget and FY27 Salary Plan to Board of Directors – **ACTION REQUIRED**

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

E. Other Business (5 minutes)

F. Adjournment