

FINANCE COMMITTEE

AGENDA

May 23, 2024

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 May 23, 2024 at the Drake Education Center, located at 210 Phillips Street, Franklin, NC 28734. 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: 889 158 809#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and March 28, 2024 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. FY23-24 Financial Reports and Dashboards ending in March 31, 2024

D. Presentation of SFY 2024-2025 Proposed Budget and Salary Plan

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

E. Other Business (5 minutes)

F. Adjournment