
FINANCE COMMITTEE

AGENDA

August 22, 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 August 22, 2024 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: 219 394 106#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and June 27, 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 June 30, 2024
2. FY24-25 Budget Revision No. 1

D. Other Business (5 minutes)

E. Adjournment