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**FINANCE COMMITTEE**

**AGENDA**

**October 24, 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 October 24, 2024 at the Vaya Health Asheville 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: 774 366 944#**

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

**A. Welcome and Call to Order**

*Mike Norris, Chair (5 minutes)*

**B. Approval of Agenda and August 22, 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. FY24-25 Financial Reports and Dashboards ending August 31, 2024

**D. Presentation of the FY23-24 Independent Audit Report**

*CliftonLarsenAllen, LLP (30 minutes)*

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

**F. Adjournment**