
FINANCE COMMITTEE

AGENDA

December 13, 2024

12:30 – 1:45 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Finance Committee at 12:30 p.m. on December 13, 2024 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: 515 466 845#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and October 24, 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 October 31, 2024

D. Other Business (5 minutes)

E. Adjournment