
FINANCE COMMITTEE

AGENDA

January 23, 2025

3:15 – 3:45 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Finance Committee at 3:15 p.m. on January 23, 2025, at the DoubleTree, located at 115 Hendersonville Road, Asheville, NC 28803. 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: 279 825 595#

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

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and December 13, 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 November 30, 2024

D. Other Business (5 minutes)

E. Adjournment