

ACTON HEALTH INSURANCE TRUST

December 18, 2015
Superintendent's Conference Room - JH
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Draft Audit
- 4) Discussion of Treasurer's and Cash Flow Reports
- 5) Discussion of Alternative Ways to Provide Coverage
- 6) Approve Draft of HIT Report for Acton Town Report
- 7) Next Meeting Thursday January 28th or Friday the 29th?
- 8) Adjourn