

ACTON HEALTH INSURANCE TRUST

Wednesday, October 31, 2018

Superintendent's Conference Room
Administration Building, Room 13
15 Charter Road, Acton, MA 01720

8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Cash Flow
- 4) Discussion of Treasurer's Report
- 5) Set Medex rate for Calendar Year 2018 (VOTE)
- 6) Discussion of Budget for FY19
- 7) Next Meeting: November 30, 8:15 am
- 8) Adjourn