

# ACTON HEALTH INSURANCE TRUST

**Friday, November 30, 2018**

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

8:15 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) Review and Approve Audit (Vote)
- 6) Review and Approve Report for Acton's Town Report (Vote)
- 7) Set Rates for FY 2019-2020 (Vote)
- 8) Next Meeting: potentially January 17, 8:15 am
- 9) Adjourn