

ACTON HEALTH INSURANCE TRUST

September 23, 2016

(NOTE: This is a Friday)

Central Office Conference Room – JH Library

8:00 a.m.

.....

MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Treasurer's Report FY16 and beginning of FY17
- 4) Discussion of Cash Flow Report
- 5) Discuss Needed New Consulting, Treasury and Audit Contracts for FY18
- 6) Authorize AB Treasurer to Seek Bids for Some or All of Above
- 7) Next Meeting: Friday, October 28th
- 8) Adjourn