

ACTON HEALTH INSURANCE TRUST

May 24, 2012
Superintendent's Conference Room - JH
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Election of Officers (Chair and Secretary)
- 4) Cash Flow Report. (Peter Savage)
- 5) Review the status of request for Audit Proposals
- 6) Vote on contracts with Cook and Company.
- 7) Set meeting date for June (28?)
- 8) Adjournment