

ACTON HEALTH INSURANCE TRUST

Thursday, November 15, 2012
Superintendent's Conference Room - JH
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Preliminary Audit Report.
Agreement on authorship of Management Statement for Final Audit
- 4) Cash Flow Report.
- 5) Discussion and vote on advice to entities on probable rate increases
for FY 14
- 6) Confirm date of the next meeting, December 20th
- 7) Adjournment