

# **ACTON HEALTH INSURANCE TRUST**

Thursday, December 20, 2012  
Superintendent's Conference Room - JH  
8:00 a.m.

.....

## **MEETING AGENDA**

- 1) Call to Order
- 2) Approve Minutes
- 3) Cash Flow Report
- 4) Approval of Management Statement for Final Audit
- 5) Approve report for Town Report
- 6) Confirm date of the next meeting, January 24, 2013 (note later date)
- 7) Adjournment