

# ACTON HEALTH INSURANCE TRUST

Thursday, January 24, 2013  
Superintendent's Conference Room - JH  
8:00 a.m.

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## MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Treasurer's Report
- 4) Cash Flow Report
- 5) Brief discussion (if not accomplished in #3 and #4) of trends in expenditures and revenues.
- 6) Confirm date of the next meeting, February 28, 2013 (note later date). At this meeting we will vote final rates for FY14
- 7) Adjournment