

**ACTON HEALTH INSURANCE TRUST
of the Town of Acton and the
Acton Boxborough Regional School District**

December 18, 2014
Superintendent's Conference Room (JH)
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Chair's Personal Privilege
- 3) Approval of Minutes
- 4) Discussion of Cash Flow/Balance and Income Statement
- 5) Discuss and approve Draft Audit including Management Discussion
- 6) Approve extension of audit contract
- 7) Approve statement for Town Report (due 1/08/15)
- 8) Consider using egg-whip in place of current Medex for FY 16.
- 9) Set next meeting: January 29, 2015
- 10) Adjournment