

# **ACTON HEALTH INSURANCE TRUST**

**Thursday, September 21, 2017**

Superintendent's Conference Room  
Administration Building, Room 13  
15 Charter Road, Acton, MA 01720

8:00 a.m.

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## **MEETING AGENDA**

- 1) Call to Order
- 2) Approval of Minutes
- 3) FY19 HSA Contract Information and Impact on Trust
- 4) Discussion of Cash Flow
- 5) Discussion of Treasurer's Report
- 6) State of FY17 Audit
- 7) Next Meeting: October 19, 2017
- 8) Adjourn