

ACTON HEALTH INSURANCE TRUST

Thursday, October 19, 2017

REVISED 10/11/17

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) Discussion of Cash Flow
- 4) Discussion of Treasurer's Report
- 5) Discussion of Raft Audit, including Management Letter (NEW ITEM)
- 6) Set Medex rate for Calendar Year 2018 (VOTE)
- 7) Budget Advice for FY19
- 8) Next Meeting: November 16, 2017
- 9) Adjourn