

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

Date November 20, 2014  
Superintendent's Conference Room (JH)  
9:15 a.m. (note time change)

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**MEETING AGENDA**

1. Call to order
2. Approve 10/30/14 Minutes
3. Discuss Cash Flow Report/Treasurer's Report
4. Discuss Reserve Policy
5. Provide Rate Guidance to SC and Selectmen
6. Discuss Audit
7. Set next Meeting Date, Dec. 18, 2014
8. Adjournment