

ACTON HEALTH INSURANCE TRUST

October 28, 2016

(Note: This is a Friday)

Central Office Conference Room – JH Library
8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Discussion of Treasurer's Report
- 4) Discussion of Cash Flow Report (Peter will not be with us)
- 5) Discussion of Timetable for Audit
- 6) Discussion of Authorship of Report for Acton Annual Report
- 7) Next Meeting: Thursday December 1st
- 8) Adjourn