

ACTON HEALTH INSURANCE TRUST

(Revised)

February 23, 2017

(NOTE: This is a Thursday)

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 Treasurer's Report
- 4) Discussion of Cash Flow Report
- 5) BC/BS Account Representative will present information on Health Savings Accounts
- 6) Next Meeting: **Thursday, April 27, 2017**
- 7) Adjourn