

# **ACTON HEALTH INSURANCE TRUST**

**Thursday, October 31, 2019**

Administration Building, Room 13  
15 Charter Road, Acton, MA 01720

8:15 a.m.

.....

## **MEETING AGENDA**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Cash Flow – Cook & Co.
- 4) Rate Setting – Votes: Medex, Tufts Senior Plan
- 5) Annual Audit - review draft
- 6) Discussion of Budget for FY21, Preparation for Rate-Setting
- 7) HIT Online Documents (Town of Acton web site)
- 8) Agenda items for December, Meeting Calendar for 2019-2020
- 9) Adjourn