

ACTON HEALTH INSURANCE TRUST

Thursday, January 25, 2024

8:15 a.m.

Room 23, Administration Building

15 Charter Road, Acton, MA 01720

Hybrid Meeting

Join Zoom Meeting

<https://abschools.zoom.us/j/9366055301>

Meeting ID: 936 605 5301

MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer's Report
- 4) Audit Report 6/30/23
- 5) December Cash Flow GBS
- 6) Discussion of alternative methods of providing Health Insurance GBS
- 7) Memorandum of Agreement concerning Advance
- 8) Adjourn

Documents for the meeting can be found at

<https://doc.actonma.gov/dsweb/View/Collection-17241/Collection-17437>