

AGENDA

SUBJECT: Insurance Committee of the Clinton County Board
Nelson Heinzmann, Chairman

WHEN: December 11, 2023 6:30 PM

LOCATION: Clinton County Board Room

1. Call to Order
2. Members present/quorum
3. Recognize guests present
4. Approve November 13th, 2023 Minutes
5. Einstein Consulting Health Insurance Status Report
6. Financial update-increased budget amount
7. Old Business
8. New Business
9. Executive session (if needed)
10. Member Questions or Concerns
11. Next meeting January 8, 2024 @ 6:30 PM
12. Adjournment