

AGENDA

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

WHEN: February 13, 2023 7:00 PM

LOCATION: Clinton County Board Room

1. Call to Order
2. Members present/quorum
3. Recognize guests present
4. Approve December 12, 2022 Minutes
5. Einstein Consulting Health Insurance Status Report update from Bill Schmaltz
6. Financial update
7. Old Business
8. New Business
9. Executive session (if needed)
10. Member Questions or Concerns
11. Next meeting scheduled for Monday, March 16, 2023 at 6:00 PM
12. Adjournment