

## **AGENDA**

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

**WHEN:** February 12, 2024 6:30 PM

**LOCATION:** Clinton County Board Room

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