## AGENDA

- SUBJECT: Insurance Committee of the Clinton County Board Nelson Heinzmann, Chairman
- WHEN: November 13, 2023 6:30 PM
- LOCATION: Clinton County Board Room
  - 1. Call to Order
  - 2. Members present/quorum
  - 3. Recognize guests present
  - 4. Approve October 9th, 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 December 11, 2023 @ 6:30 PM
  - 12.Adjournment