## **AGENDA**

SUBJECT: Insurance Committee of the Clinton County Board

Nelson Heinzmann, Chairman

WHEN: March 11, 2024 6:30 PM

LOCATION: Clinton County Board Room

- 1. Call to Order
- 2. Members present/quorum
- 3. Recognize guests present
- 4. Approve February 12th, 2024 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 April 15, 2024 @ 6:30 PM
- 12.Adjournment