

## **AGENDA**

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

**WHEN:** May 9, 2024 6:30 PM

**LOCATION:** Clinton County Board Room

1. Call to Order
2. Members present/quorum
3. Recognize guests present
4. Approve April 8th, 2024 Minutes
5. Einstein Consulting Health Insurance Status Report
6. Financial update
7. Old Business-revisit insurance of appointed and elected office holders
8. New Business
9. Executive session (if needed)
10. Member Questions or Concerns
11. Next meeting June 10, 2024 @ 6:30 PM
12. Adjournment