

## **AGENDA**

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

**WHEN:** August 8, 2022 7:00 PM

**LOCATION:** Clinton County Board Room

1. Call to Order
2. Members present/quorum
3. Approve July 11, 2022 Minutes
4. Einstein Consulting Health Insurance Status Report update from Bill Schmaltz
5. Imming Insurance – Cyber Security Renewal
6. Financial update
7. Old Business:
8. New Business
9. Member Questions or Concerns
10. Next meeting Monday, September 12, 2022 at 7:00 PM
11. Adjournment