

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

1400 Independence
Ave, SW
Stop 0801
Washington, DC
20250-0801

INFORMATIONAL MEMORANDUM

TO: All Interested Parties March 26, 2002

FROM: Diana Moslak /s/ *Diana Moslak*
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a Board meeting April 11, 2002, in room 104-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C., from 9:30 a.m., to 12:00 noon and 1:00 p.m., to 3:00 p.m. We are very excited that Secretary Ann Veneman will attend this meeting to welcome the newly appointed members to the Board and to administer the oath of office. All guests and the public are invited to attend the Open Session, greet the new Board members and hear Secretary Veneman speak. The Executive Session portion of the meeting will be closed to the public.

Attached is an Agenda listing the items to be presented or voted on at the upcoming FCIC Board meeting. Please note that the items listed on the attached agenda and the date, time and location of the meeting are subject to change without further notice. The time of the meeting will not be changed to an earlier time. You may call me at (202) 720-2832 from 7:00 a.m., to 4:30 p.m., EST, for any changes to the date, time, or location of the meeting.

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Persons with disabilities who require accommodations to attend or participate in this meeting should contact Shannon Persetic at (202) 720-2516 or at the Internet address shannon_persetic@wdc.usda.gov by 12:00 noon, Friday, April 5, 2002.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice and TDD).

If you have any questions, please feel free to contact me at (202) 720-2832.

Attachment