



September 10, 2003

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

FROM: Byron Anderson /s/ *Byron Anderson*
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) has scheduled a Board meeting for September 24, 2003. This meeting will be held via tele-conference with the Board members and Risk Management Agency officials from 2:00 p.m. to 2:30 p.m. EST.

The public is invited to attend, in person, the Open Session of this meeting to be held in Room 221-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., with the understanding that if a need arises for the Board to go into Executive Session at any given time, no person from the general public, except those persons designated by the Board, will be permitted to remain in the room.

Please note that the items listed on the agenda and the date, time and location of the meeting are subject to change without further notice.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.) Persons who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET CENTER at (202) 720-2600 (voice and TDD).

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, Thursday, September 18, 2003.

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) 690-2533.

Attachment

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Jamie L. Whitten Federal Office Building, Room 221-A
Jefferson Drive, Washington, D.C.
September 24, 2003
(2:00 p.m. - 2:30 p.m.)

CALL TO ORDER

Keith Collins

Open Session

Recitation

David Grahn

ACTION ITEMS

Resolution to Approve or Disapprove Maintenance
Costs for Livestock Risk Protection Plan of Insurance –
Applied Analytics Group

Keith Collins

Next Meeting

Keith Collins

Adjourn

Keith Collins