AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS MEETING

Room 221-A Washington, D.C. July 19, 2001 (9:30 a.m. - 11:30 a.m.)

CALL TO ORDER Keith Collins

Open Session

ACTION ITEMS

Minutes of the June 14, 2001 Meeting Keith Collins

Minutes of the June 22, 2001 Emergency Keith Collins

Telephone Conference Meeting

Minutes of the July 11, 2001 Meeting Keith Collins

Executive Session

Expanded and Modified Private Product: Barry Cleaveland

Crop Revenue Coverage; Wheat American Agri-surance

Open Session

Resolution to Suspend Action on the Barry Cleaveland for Resubmission of the Timber Crop Coverage Acceptance Insurance

508(h) Program

Companies

Organic Farming Practice by Written Agreement Phyllis Honor/

Marian Jenkins

Next Meeting Keith Collins

Adjourn Keith Collins