AGENDA FEDERAL CROP INSURANCE CORPORATION EMERGENCY BOARD OF DIRECTORS TELEPHONE CONFERENCE CALL MEETING

Room 205-E Washington, D.C. May 10, 2001 (10:00 a.m - 11:00 a.m.)

CALL TO ORDER Keith Collins

Open Session

ACTION ITEM

Resolution to Approve Reviewers and Alternates and Task Order Statement of Work for the Review of Expansion and Modifications to the Existing Crop Revenue Coverage Program for Wheat by Persons or Entities Experienced as Actuaries and in Underwriting; and Execution of the Contract (American Agrisurance) Vondie O'Conner

Executive Session

Livestock Tim Witt

Open Session

Next Meeting Keith Collins

<u>Adjourn</u> Keith Collins