AGENDA FEDERAL CROP INSURANCE CORPORATION EMERGENCY BOARD OF DIRECTORS TELEPHONE CONFERENCE CALL MEETING Room 205-E Washington, D.C. May 30, 2001 (2:00 p.m. - 3:00 p.m.)

CALL TO ORDER

Open Session

ACTION ITEM

Resolution to Approve Reviewers and Alternates and Task Order Statement of Work for the Review of Modifications to the Existing Revenue Assurance Program by Persons or Entities Experienced as Actuaries and in Underwriting; and Execution of the Contract (American Farm Bureau Insurance Services, Inc.)

<u>Adjourn</u>

Keith Collins

Tim Hoffmann Vondie O'Conner

Keith Collins