AGENDA (**Revised**) FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS MEETING U.S. Department of Agriculture South Building, Room 5066 1400 Independence Avenue SW, Washington, D.C. May 6, 2004 10:00 a.m. – 12:00 noon

CALL TO ORDER	Keith Collins
Manager's Report	Ross Davidson
Recitation	David Grahn
ACTION ITEMS	
Minutes	Keith Collins
Silage Sorghum Pilot Program	Keith Collins
Farmer-owned Ethanol Protection	Dermot Hayes
AGR-Lite Alaska, Idaho, Oregon and Washington	Russell Redding Jon Newkirk
AGR-Lite North Carolina	Britt Cobb
CattleGuard	Samuel M. Fassig DVM, MA
OTHER BUSINESS	Keith Collins
Withdrawal of Whole Farm Revenue Submission	Keith Collins
NEXT MEETING	Keith Collins
ADJOURN	Keith Collins