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July 22, 2005

Department of Agriculture	INFORMATIONAL MEMORANDUM	
Federal Crop Insurance Corporation	TO:	All Interested Parties
1400 Independence Ave, SW Stop 0801 Washington, DC 20250-0801	FROM:	Brent Doane /s/ Executive Secretary to the Corporation
	SUBJECT:	Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda – August 5, 2005

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) meeting is scheduled for Friday, August 5, 2005, from 8:00 a.m. to 1:00 p.m., EST, in Room 104-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C. The Board will immediately go into Executive Session until 10:30 a.m. During Executive Session no persons from the general public except those designated by the Board will be permitted to remain in the room.

Attached is an agenda listing items to be presented or voted on at this meeting. All guests and the public are invited to attend. The items listed on this agenda are subject to change without further notice.

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Persons with disabilities who require accommodations to attend or participate in this meeting should contact Marty Wilson at (202) 690-2533 or at the Internet address marty.wilson@rma.usda.gov by 12:00 noon, Friday, July 29, 2005.

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) 690-2092.

Attachment