



United States
Department of
Agriculture

INFORMATIONAL MEMORANDUM

Federal Crop
Insurance
Corporation

September 8, 2005

1400 Independence
Avenue, SW
Stop 0801
Washington, DC
20250-0801

TO: All Interested Parties

FROM: Brent A. Doane /s/
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of
Directors and Related Agenda – September 22, 2005

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a Board meeting on Thursday, September 22, 2005, from 9:00 a.m. to 3:00 p.m. EDT, in Room G28C, 6501 Beacon Drive, Kansas City, Missouri.

The Board will immediately go into executive session until 1:00 p.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 FCIC Board 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 Ms. Marty Wilson, Deputy Executive Secretary, at (202) 690-2533 or at the Internet address marty.wilson@rma.usda.gov by 12:00 noon, September 15, 2005.

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If you have any questions, please feel free to contact me at (202)690-2803.

Attachment