

**AGENDA (Revised)**  
**FEDERAL CROP INSURANCE CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
Jamie L. Whitten Federal Office Building, Room 108-A  
Jefferson Drive, Washington, D.C.  
February 27, 2004  
1:00 p.m. – 3:00 p.m.

CALL TO ORDER

Keith Collins

Manager's Report

Ross Davidson

Recitation

David Grahn

ACTION ITEMS

Minutes

Keith Collins

Expert Review of Sorghum Silage Pilot Program  
- Action Approve/Disapprove

Keith Collins

Expansion of the Expert Reviewer Pool  
- Action Approve/Disapprove

Keith Collins

FCIC Delegations of Authority  
- Action Approve/Disapprove

Keith Collins

Revised Finance and Audit Committee Charter  
- Action Approve/Disapprove

Tim Kelleher

OTHER BUSINESS

Keith Collins

NEXT MEETING

Keith Collins

ADJOURN

Keith Collins