

FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Jamie L. Whitten Federal Office Building, Room 104-A
Jefferson Drive, Washington, D.C.

February 7, 2003

Open Session –9:30 a.m. – 9:35 a.m.
Executive Session - 9:35 a.m. - 10:00 a.m.
Open Session - 10:05 a.m. - 11:00 a.m.

CALL TO ORDER

Keith Collins

Open Session – 9:30 a.m. – 9:35 a.m.

APPOINTMENT OF SECRETARY

Ross Davidson

CALL TO ORDER

Keith Collins

Executive Session - 9:35 a.m. - 10:00 a.m.

Private Product Submission
Revenue Assurance – Expansion
(Approve/Disapprove/Other)

Bruce Babcock
American Farm
Bureau Insurance
Services

Other Business

Adjourn - Executive Session

Keith Collins

CALL TO ORDER

Keith Collins

Open Session - 10:05 a.m. - 11:00 a.m.

MANAGER'S REPORT

Ross Davidson

Recitation

Kim Arrigo

ACTION ITEMS

Minutes of the December 18, 2002, Meeting

Keith Collins

1. Modified FCIC Product
Crop Revenue Coverage
(Approve/Disapprove/Other)

Keith Collins
Tim Hoffmann

2. Private Product Submission
Revenue Assurance - Expansion
(Approve/Disapprove/Other)

Keith Collins

Informational Items/Other Business

- Private Product Submission
Cost of Production - Cotton

Keith Collins

Next Meeting

Keith Collins

Adjourn