



December 28, 2004

United States
Department of
Agriculture

INFORMATIONAL MEMORANDUM

Federal Crop
Insurance
Corporation

TO: All Interested Parties

FROM: Vondie W. O’Conner, Jr. /s/
Deputy Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation’s Board of Directors and Related Agenda – January 13, 2005

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

This is to inform you that the Federal Crop Insurance Corporation’s (FCIC) Board of Directors (Board) will hold a Board meeting January 13, 2005, from 10:45 a.m. to 3:00 p.m. EDT, 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 1:00 p.m. During executive sessions, no person from the general public, except those person 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 Cindy Spoor at (202) 720-2014 or at the Internet address cindy.spoor@rma.usda.gov by 12:00 noon, January 11, 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 (816) 926-7916.

Attachment