



INFORMATIONAL MEMORANDUM

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

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

February 1, 2006

TO: All Interested Parties

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

SUBJECT: Notice of Meeting and Related Agenda
Federal Crop Insurance Corporation's Board of Directors
Wednesday, February 15, 2006

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Wednesday, February 15, 2006, from 1 p.m. to 5 p.m. EST, in Room 108-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C. **The Board will immediately go into executive session until 3:30 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 Brent Doane, Executive Secretary, at (202) 690-2092 or at the Internet address brent.doane@rma.usda.gov by 12:00 noon EST, Wednesday, February 8, 2006.

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If you have any questions, please feel free to contact me at (202) 690-2092.

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