



INFORMATIONAL MEMORANDUM

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

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

January 25, 2008

TO: All Interested Parties

FROM: Cindy Spoor /s/
Interim Executive Secretary to the Corporation

SUBJECT: Notice of Meeting and Related Agenda
Federal Crop Insurance Corporation's Board of Directors
Thursday, February 7, 2008

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Thursday February 7, 2008, from 8:00 a.m. to 12:00 p.m. EDT, in Room 221-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C. **The Board will go into executive session at approximately 8:15 a.m. until approximately 11:00 a.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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If you have any questions, please feel free to contact me at (202) 720-2014.

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