



INFORMATIONAL MEMORANDUM

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

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

December 24, 2008

TO: All Interested Parties

FROM: Cindy Spoor /s/
Secretary to the Corporation

SUBJECT: Notice of Meeting and Related Agenda
Federal Crop Insurance Corporation's Board of Directors
Wednesday, January 7, 2009

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Wednesday, January 7, 2009, from 5 p.m. to 5:30 p.m. EST, in Room 6610, South Building, U.S. Department of Agriculture, Washington, D.C.

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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