



INFORMATIONAL MEMORANDUM

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

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

May 4, 2009

TO: All Interested Parties

FROM: Cindy Spoor /s/
Secretary to the Corporation

SUBJECT: Revised Notice of Meeting and Related Agenda
Federal Crop Insurance Corporation's Board of Directors
Wednesday, May 6 - Thursday, May 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, May 6 – Thursday, May 7, 2009. The meeting will start at 1:45 pm, on May 6, 2009, in Room 6610, South Agriculture Building, Washington, DC and continue on May 7, 2009 in Room 221-A, Jamie Whitten Building, Washington, DC. **The Board will go into executive session at approximately 2:00 p.m. on May 6, 2009 and continue the executive session on May 7, 2009 until approximately 1:00 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.**

The public session will reconvene at approximately 1:00 pm, May 7, 2009, in Room 221-A, Jamie Whitten Building, Washington, DC.

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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