

INFORMATIONAL MEMORANDUM

United States Department of Agriculture

February 11, 2010

SUBJECT:

Federal Crop

TO: All Interested Parties

Insurance Corporation

FROM: Cindy Spoor /s/

Secretary to the Corporation

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

Notice of Meeting and Related Agenda

Federal Crop Insurance Corporation's Board of Directors

Wednesday-Thursday, February 24-25, 2010

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Wednesday-Thursday, February 24-25, 2010, from 2:30 pm, Wednesday, February 24, 2010 to 11:30 a.m., Thursday, February 25, 2010 in Room 6610, South Building, U.S. Department of Agriculture, Washington, D.C. The Board will go into executive session at approximately 2:35 p.m. Wednesday, February 24, 2010, until approximately 10:30 a.m., Thursday, February 25, 2010. 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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