

INFORMATIONAL MEMORANDUM

United States Department of Agriculture

Federal Crop

Federal Crop Insurance Corporation

1400 Independence Ave, SW Stop 0801 Washington, DC 20250-0801 July 30, 2010

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, August 11 - Thursday, August 12, 2010

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Wednesday, August 11 - Thursday, August 12, 2010. The meeting will start at 12:30 pm, on August 11, 2010, in Room 6610, South Agriculture Building, Washington, DC and continue on August 12, 2010 in Room 108-A, Jamie Whitten Building, Washington, DC. The Board will immediately go into executive session at approximately 12:35 pm on August 11, 2010 and continue the executive session on August 12, 2010, starting at 9:15 am until approximately 1:30 pm in Room 108-A, Jamie Whitten Building. 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 1:30 pm, on August 12, 2010, in Room 108-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.

Attachment