



INFORMATIONAL MEMORANDUM

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

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

February 3, 2011

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, February 16 - Thursday, February 17, 2011

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Wednesday, February 16 - Thursday, February 17, 2011. The meeting will start at 9:30 am, on February 16, 2011, in Room 6610, South Agriculture Building, Washington, DC and continue on February 17, 2011 in Room 108-A, Jamie Whitten Building, Washington, DC. **The Board will immediately go into executive session at approximately 9:35 am on February 16, 2011 and continue the executive session on February 17, 2011, starting at 1:00 pm until approximately 2:15 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 2:15 pm, on February 17, 2011, 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