

INFORMATIONAL MEMORANDUM

United States Department of Agriculture	August 3, 2011	
Federal Crop	TO:	All Interested Parties
Corporation	FROM:	Cindy Spoor /s/
1400 Independence Ave, SW Stop 0801 Washington, DC 20250-0801		Secretary to the Corporation
	SUBJECT:	Notice of Meeting and Related Agenda Federal Crop Insurance Corporation's Board of Directors Wednesday, August 17 - Thursday, August 18, 2011

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Wednesday, August 17- Thursday, August 18, 2011. The meeting will start at 1:00 pm, on August 17, in Room 6610, South Agriculture Building, Washington, DC and continue on August 18 in Room 108-A, Jamie Whitten Building, Washington, DC. The Board will immediately go into executive session at approximately 1:05 pm on August 17, 2011 and continue the executive session on August 18, 2011, starting at 9:00 am until approximately 11:00 am 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 11 am, on August 18, 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