



INFORMATIONAL MEMORANDUM

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

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

September 7, 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, September 21, 2011 - Thursday, September 22, 2011

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Wednesday, September 21, 2011 - Thursday, September 22, 2011 in Room G28D, 6501 Beacon Drive, Kansas City, Missouri. The meeting will start at 11 am on Wednesday, September 21, 2011. **The Board will immediately go into executive session at approximately 11:05 am on Wednesday, September 21, 2011 and continue the executive session on Thursday, September 22, 2011, starting at 8:30 am until approximately 1:00 pm. 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, on Thursday, September 22, 2011.

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