

**AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

**Wednesday, May 9, 2012
2:45 pm to 4:45 pm
South USDA Building, Room 6610**

**Thursday, May 10, 2012
9:00 am to 2:30 pm
Jamie Whitten Building, Room 108A**

Wednesday, May 9, 2012

South USDA Building, Room 6610

CALL TO ORDER

Joe Glauber

Public Session – 2:45 pm

Executive Session – 2:50 pm

Section 508(h) Confidential Submission 0035

Private Submitter

Section 508(h) Confidential Submission 0036

Private Submitter

Thursday, May 10, 2012

Jamie Whitten Building, Room 108A

Executive Session - 9:00 am

Section 508(h) Confidential Submission 0037

Private Submitter

Section 508(h) Confidential Submission 0038

Private Submitter

Section 522(b) Concept Proposal 125

Private Submitter

Section 522(b) Concept Proposal 126

Private Submitter

**AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

Jamie Whitten Building, Room 108A

Thursday, May 10, 2012

CALL TO ORDER

Public Session – 1:45 pm	Joe Glauber
Recitation	David Grahn
Manager’s Report	Bill Murphy

ACTION ITEMS

Minutes	Cindy Spoor
Section 508(h) Confidential Submission 0035	Joe Glauber
Section 508(h) Confidential Submission 0036	Joe Glauber
Section 508(h) Confidential Submission 0037	Joe Glauber
Section 508(h) Confidential Submission 0038	Joe Glauber
Section 522(b) Concept Proposal 125	Joe Glauber
Section 522(b) Concept Proposal 126	Joe Glauber
Cultivated Clam Pilot Program	Risk Management Agency

<u>OTHER BUSINESS</u>	Joe Glauber
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<u>NEXT MEETING</u>	Cindy Spoor
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<u>ADJOURN</u>	Joe Glauber
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