



United States Department of Agriculture

Farm and Foreign Agricultural Services
Risk Management Agency

August 22, 2000

INFORMATIONAL MEMORANDUM

TO: All Interested Parties

FROM: Diana Moslak /s/ *Diana Moslak*
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors will hold a Board of Directors meeting September 18, 2000, in Room 104-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 2:00 p.m. to 5:00 p.m. This meeting is open to the public except for any portion of the meeting that may be called into Executive Session.

Attached is an Agenda listing items to be presented or voted on at the upcoming FCIC Board of Directors meeting. All guests and the public are invited to attend the open session. The items listed on this Agenda are subject to change without further notice.

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Persons who require accommodations to attend or participate should contact Jeff Williams at (202) 720-3709 or at the Internet address jwilliams@wdc.fsa.usda.gov by 12:00 noon, Friday, September 8, 2000.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice DD).

If you have any questions, please feel free to contact me at (202) 720-2832.



Attachment

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

The Risk Management Agency Administers and Oversees
All Programs Authorized Under the Federal Crop Insurance Corporation

An Equal Opportunity Employer

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Williamsburg Room, Room 104-A
Washington, D.C.
September 18, 2000
(2:00 p.m - 5:00 p.m.)

CALL TO ORDER	Gus Schumacher
<u>Open Session</u>	
<u>ACTION ITEMS</u>	
Selection of Chairperson	Gus Schumacher
Minutes of the May 17, 2000 Meeting	Gus Schumacher
By-Laws of the Federal Crop Insurance Corporation	Ken Ackerman
Establishment of Procedures for Expert Review of Policies, Plans of Insurance, and Related Material	Ken Ackerman
<u>Next Meeting</u>	Gus Schumacher
<u>Adjourn</u>	Gus Schumacher