

FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Jamie L. Whitten Federal Office Building, Room 104-A
Jefferson Drive, Washington, D.C.
February 13, 2004
10:00 a.m. – 12:00 noon

CALL TO ORDER

Keith Collins

Manager's Report

Ross Davidson

Recitation

David Grahn

ACTION ITEMS

Minutes

Keith Collins

Expert Review of Sorghum Silage Pilot Program
- Action Approve/Disapprove

RMA Staff

FCIC Delegations of Authority
- Action Approve/Disapprove

Keith Collins

Revised Finance and Audit Committee Bylaws
- Action Approve/Disapprove

Tim Kelleher

OTHER BUSINESS

Keith Collins

NEXT MEETING

Keith Collins

ADJOURN

Keith Collins