



United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

1400 Independence
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Stop 0801
Washington, DC
20250-0801

February 2, 2004

INFORMATIONAL MEMORANDUM

TO: All Interested Parties

FROM: Vondie W. O'Conner, Jr. /s/ Vondie W. O'Conner
Deputy Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda – February 13, 2004

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a Board meeting February 13, 2004, from 10:00 a.m. to 12:00 noon, EST, in Room 104-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C.

Attached is an Agenda listing items to be presented or voted on at this FCIC Board of Directors 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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Persons with disabilities who require accommodations to attend or participate in this meeting should contact Brent Doane at (202) 690-2092 or at the Internet address brent_doane@wdc.usda.gov by 12:00 noon, February 11, 2004.

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If you have any questions, please feel free to contact me at (816) 926-7916.

Attachment