

September 30, 2003

United States Department of Agriculture

INFORMATIONAL MEMORANDUM

Federal Crop Insurance Corporation

TO: All Interested Parties

1400 Independence Ave, SW Stop 0801

Washington, DC 20250-0801

FROM: Byron Anderson /Signed/

Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of

Directors and Related Agenda – October 9, 2003

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a Board meeting October 9, 2003, from 8:30 a.m. to 10:00 a.m. 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 Shannon Persetic at (202) 720-2516 or at the Internet address shannon_persetic@wdc.usda.gov by 12:00 noon, October 3, 2003.

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If you have any questions, please feel free to contact me at (202) 690-2533.

Attachment

FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS MEETING

Jamie L. Whitten Federal Office Building, Room 104-A
Jefferson Drive, Washington, D.C.
October 9, 2003
8:30 a.m. – 10:00 a.m.

CALL TO ORDER Keith Collins

Open Session

Manager's Report Ross Davidson

Recitation David Grahn

ACTION ITEMS

Minutes Keith Collins

Expanded List of Expert Reviewers Keith Collins

(Approve/Disapprove/Other)

Cotton Cost of Production RMA/Keith Collins

(Approve/Disapprove/Other)

Other Business Keith Collins

Next Meeting Keith Collins

Adjourn Keith Collins