



United States  
Department of  
Agriculture

Federal Crop  
Insurance  
Corporation

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

February 11, 2004

**INFORMATIONAL MEMORANDUM**

**TO:** All Interested Parties

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

**SUBJECT:** Revised Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda – February 27, 2004

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) meeting originally scheduled for 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., has been postponed. **The meeting is now scheduled for February 27, 2004, from 1:00 p.m. to 3:00 p.m., EST, in Room 108-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](mailto:brent_doane@wdc.usda.gov) by 12:00 noon, February 24, 2004.

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

Attachment

**AGENDA (Revised)**  
**FEDERAL CROP INSURANCE CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
Jamie L. Whitten Federal Office Building, Room 108-A  
Jefferson Drive, Washington, D.C.  
February 27, 2004  
1:00 p.m. – 3:00 p.m.

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

Keith Collins

Expansion of the Expert Reviewer Pool  
- Action Approve/Disapprove

Keith Collins

FCIC Delegations of Authority  
- Action Approve/Disapprove

Keith Collins

Revised Finance and Audit Committee Charter  
- Action Approve/Disapprove

Tim Kelleher

OTHER BUSINESS

Keith Collins

NEXT MEETING

Keith Collins

ADJOURN

Keith Collins