

## INFORMATIONAL MEMORANDUM

United States Department of Agriculture

Federal Crop Insurance Corporation

1400 Independence Ave, SW Stop 0801 Washington, DC 20250-0801 September 4, 2012

TO: All Interested Parties

FROM: Cindy Spoor /s/

Secretary to the Corporation

SUBJECT: Notice of Meeting and Related Agenda

Federal Crop Insurance Corporation's Board of Directors

Wednesday, September 19, 2012 - Thursday, September 20, 2012

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Wednesday, September 19, 2012 - Thursday, September 20, 2012 in Room G28D, 6501 Beacon Drive, Kansas City, Missouri. The meeting will start at 1:00 pm on Wednesday, September 19, 2012. **The Board will immediately go into executive session at approximately 1:05 pm on Wednesday**, September 19, 2012 and continue the executive session on Thursday, September 20, 2012, starting at 9:00 am until approximately 11:00 am. During executive session, no persons from the general public, except those designated by the Board, will be permitted to remain in the room.

The public session will reconvene at approximately 11:00 am, on Thursday, September 20, 2012.

Attached is an agenda listing items to be presented or voted on at this FCIC Board 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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If you have any questions, please feel free to contact me at (202) 720-2014.

Attachment