

**AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

Thursday, March 1, 2012
9:00 am to 1:30 pm
Jamie Whitten Building, Room 108A

CALL TO ORDER

Joe Glauber

Public Session - 9:00 am

Executive Session – 9:05 am

Section 508(h) Confidential Submission 0031

Private Submitter

Section 508(h) Confidential Submission 0032

Private Submitter

Section 508(h) Confidential Submission 0034

Private Submitter

Section 522(b) Concept Proposal 124

Private Submitter

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Public Session – 1:30 pm	Joe Glauber
Recitation	David Grahn
Manager’s Report	Bill Murphy

ACTION ITEMS

Minutes	Cindy Spoor
Section 508(h) Confidential Submission 0031	Joe Glauber
Section 508(h) Confidential Submission 0032	Joe Glauber
Section 508(h) Confidential Submission 0034	Joe Glauber
Section 522(b) Concept Proposal 124	Joe Glauber
County Crop Deletions	Mike Alston
Board Procedures	Mike Alston

<u>OTHER BUSINESS</u>	Joe Glauber
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<u>NEXT MEETING</u>	Cindy Spoor
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<u>ADJOURN</u>	Joe Glauber
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