

**PUBLIC AND EXECUTIVE SESSION AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

MAY 24, 2017

**USDA, South Agriculture Building, Room 6610
Washington, DC**

Wednesday, May 24

CALL TO ORDER

Rob Johansson

PUBLIC SESSION – 8:30 am

EXECUTIVE SESSION – 8:30 am

522(b) Concept Proposal 142

Private Submitter

508(h) Confidential Sub 0064

Private Submitter

508h Confidential Sub 0065

Private Submitter

508(h) Machine Harvested Cucumbers - User Fee

Private Submitter

CALL TO ORDER

Rob Johansson

PUBLIC SESSION – 1:00 pm

Rob Johansson

Recitation

David Grahn

Manager's Report

Heather Manzano

ACTION ITEMS

Minutes

Robin Anderson

508(h) Confidential Sub 0064

Rob Johansson

508(h) Confidential Sub 0065

Rob Johansson

508(h) Confidential Sub 0066

Rob Johansson

508(h) Machine Harvested Cucumbers - User Fee

Rob Johansson

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522(b) Concept Proposal 142	Rob Johansson
508(h) Hybrid Sweet Corn Seed Program Pricing Methodology	Rob Johansson
508(h) Procedures for Reimbursements and the Determination of Reasonableness of Reimbursement Expenses – Comments/Feedback	Rob Johansson
508(h) Concept Proposal Procedures	Rob Johansson
Resolution to Approve an Expanded List of Reviewers	Rob Johansson
<u>OTHER BUSINESS</u>	Rob Johansson
<u>NEXT MEETING</u>	Robin Anderson
<u>ADJOURN</u>	Rob Johansson