



*Farm Credit System Insurance Corporation*

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE FARM CREDIT SYSTEM INSURANCE CORPORATION**

**NOTICE IS HEREBY GIVEN THAT**, in accordance with the provisions of Article VI of the Bylaws of the Farm Credit System Insurance Corporation (FCSIC) a regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation will be held September 13, 2012, at 1:00 p.m., at the office of the Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia, in the Farm Credit Administration Board Room.

**For Further Information Contact:** Dale L. Aultman, Secretary to the Board of the Farm Credit System Insurance Corporation (703) 883-4009.

**Supplementary Information:** Parts of this meeting will be open to the public (with limited space available) and parts will be closed to the public. In order to increase the accessibility to Board meetings, persons requiring assistance should make arrangements in advance. The matters to be considered at the meeting are:

**CLOSED SESSION**

1. Confidential Report on Farm Credit System Performance

**OPEN SESSION**

**Approval of Minutes**

2. June 14, 2012 (Regular Meeting)

**Business Reports**

3. FCSIC Quarterly Financial Reports
4. Report on Insured and Other Obligations
5. Quarterly Report on Annual Performance Plan

**New Business**

6. Annual Performance Plan FY 2013-2014
7. Proposed 2013 and 2014 Budgets
8. Insurance Fund Progress Review and Setting of Premium Range Guidance for 2013

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Dale L. Aultman  
Secretary to the Board

September 5, 2012

Date