

Kenneth A. Spearman, Chairman  
Leland A. Strom, Director  
Jill Long Thompson, Director



*Farm Credit System Insurance Corporation*

**FARM CREDIT SYSTEM INSURANCE CORPORATION  
AUDIT COMMITTEE AGENDA  
January 23, 2014  
9:00 A.M.**

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
	<b><u>OPEN SESSION</u></b>	
	<b><u>Approval of Minutes</u></b>	
1.	Approval of Minutes - May 9, 2013	Action
	<b><u>New Business</u></b>	
2.	Mercer Insurance Fund Operations Assessment-Project Status Report	Rick Pfitzinger Wade Wynn Information
3.	Recommendation to hold a June 11, 2014 Audit Committee Meeting for a Status Report on the Mercer Investment Review	Dorothy Nichols Action