



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 a regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation will be held April 14, 2011, 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 of the Board will be open to the public (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:

OPEN SESSION

Approval of Minutes

1. January 20, 2011 (Regular Meeting)

Business Reports

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

New Business

5. Presentation of 2010 Audit Results

CLOSED SESSION

6. FCSIC Report on System Performance

EXECUTIVE SESSION

7. Executive Session of the FCSIC Board Audit Committee with the External Auditor

Dale L. Aultman
Secretary to the Board

April 6, 2011
Date