



*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 December 10, 2009, at 10:30 a.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:** Roland E. Smith, 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 may 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. September 10, 2009

**Business Reports**

2. September 30, 2009 Financial Reports
3. Report on Insured and Other Obligations
4. Quarterly Report on Annual Performance Plan

**New Business**

5. Board Meeting Schedule for 2010
6. Review of FCSIC's Allowance for Loss Procedures

**CLOSED SESSION**

7. Confidential Report on System Performance
8. Audit Plan for the Year Ended December 31, 2009

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Roland E. Smith  
Secretary to the Board

December 3, 2009  
Date