



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

December 8, 2021

Summary: Notice is hereby given, in accordance with the provisions of Article VI of the Bylaws of the Farm Credit System Insurance Corporation (FCSIC), that a regular meeting of the Board of Directors of FCSIC will be held December 8, 2021, at 10:00 a.m. EST, until such time as the Board may conclude its business.

Note: Because of the COVID-19 pandemic, we will conduct the board meeting virtually. If you would like to observe the open portion of the virtual meeting, see instructions below for board meeting visitors.

Attendance: To observe the open portion of the virtual meeting, go to FCSIC.gov, select "News & Events," then "Board Meetings." There you will find a description of the meeting and "Instructions for board meeting visitors." See SUPPLEMENTARY INFORMATION for further information about attendance requests.

Contact: Ashley Waldron, Secretary to the Board of the Farm Credit System Insurance Corporation, at (703) 883-4009. TTY is (703) 883-4056.

Supplementary Information: Parts of this meeting of the Board will be open to the public and parts will be closed. If you wish to observe the open portion, follow the instructions above in the "Attendance" section at least 24 hours before the meeting.

Assistance: If you need assistance for accessibility reasons or if you have any questions, contact Ashley Waldron, Secretary to the Board of the Farm Credit System Insurance Corporation, at (703) 883-4009.

The matters to be considered at the meeting are as follows:

OPEN SESSION

Approval of Minutes

1. September 14, 2021 Regular Board Minutes

Quarterly Business Reports

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

CLOSED SESSION

5. Report on Insurance Risk

CLOSED SESSION – AUDIT COMMITTEE

6. Federal Managers Financial Integrity Act Review
7. Audit Plan for the Year Ended December 31, 2021
8. Executive Session of the Audit Committee with Auditor

Ashley Waldron

Ashley Waldron
Secretary to the Board

<u>November 29, 2021</u> Date
