



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

**December 13, 2018**

**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 December 13, 2018, at 11:00 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.

**Address:** Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia 22102-5090. Submit attendance requests via e-mail to [VisitorRequest@FCA.gov](mailto:VisitorRequest@FCA.gov). See SUPPLEMENTARY INFORMATION for further information about attendance requests.

**For Further Information Contact:** Dale L. Aultman, Secretary to the Board of the Farm Credit System Insurance Corporation (703) 883-4009. TTY is (703) 883-4056.

**Supplementary Information:** Parts of this meeting of the Board will be open to the public (limited space available), and part will be closed. Please send an e-mail to [VisitorRequest@FCA.gov](mailto:VisitorRequest@FCA.gov) at least 24 hours before the meeting. In your e-mail include: name, postal address, entity you are representing (if applicable), and telephone number. You will receive an e-mail confirmation from us. Please be prepared to show a photo identification when you arrive. If you need assistance for accessibility reasons, or if you have any questions, contact Dale L. Aultman, Secretary to the Farm Credit System Insurance Corporation Board, at (703) 883-4009. The matters to be considered at the meeting are:

**OPEN SESSION**

**Approval of Minutes**

1. September 19, 2018 Regular Board Minutes

**Business Reports**

2. September 30, 2018 Financial Reports
3. Report on Insured and Other Obligations
4. Quarterly Report on Annual Performance Plan

**CLOSED SESSION**

5. Confidential Report on Insurance Risk

**CLOSED SESSION – AUDIT COMMITTEE**

6. Audit Plan for the Year Ended December 31, 2018
7. Executive Session of the Audit Committee with Auditor

A handwritten signature in blue ink, appearing to read "Dale L. Aultman", is written over a horizontal line.

Dale L. Aultman  
Secretary to the Board

December 3, 2018

Date