



## **FARM CREDIT SYSTEM INSURANCE CORPORATION**

### **Board of Directors Meeting**

**SUMMARY:** Notice of the forthcoming regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation (FCSIC), is hereby given in accordance with the provisions of the Bylaws of the FCSIC.

**DATES:** 10 a.m., Wednesday, December 13, 2023.

**ADDRESSES:** You may observe the open portions of this meeting in person at 1501 Farm Credit Drive, McLean, Virginia 22102-5090, or virtually. If you would like to virtually attend, at least 24 hours in advance, visit [FCSIC.gov](https://FCSIC.gov), select "News & Events," then select "Board Meetings." From there, access the linked "Instructions for board meeting visitors" and complete the described registration process.

**FOR FURTHER INFORMATION CONTACT:** If you need more information or assistance for accessibility reasons, or have questions, contact Ashley Waldron, Secretary to the Board. Telephone: 703-883-4009. TTY: 703-883-4056.

**SUPPLEMENTARY INFORMATION:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public. The following matters will be considered:

#### **Portions Open to the Public:**

- Approval of Minutes for October 11, 2023
- Quarterly FCSIC Financial Reports
- Quarterly Report on Insured Obligations

- Quarterly Report on Annual Performance Plan
- Strategic Plan 2024-2029

**Portions Closed to the Public:**

- Report on Insurance Risk
- Federal Managers Financial Integrity Act Review
- Audit Plan for the Year Ended December 31, 2023
- Executive Session of the Audit Committee with Auditor

**Ashley Waldron,**

*Secretary to the Board.*

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