



**FARM CREDIT SYSTEM INSURANCE CORPORATION  
BOARD MEETING AGENDA  
December 11, 2014  
1:00 P.M.**

< Version at 12/02/2014 – for Board Books >

<b><u>TAB</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b><u>OPEN SESSION</u></b>		
<b><u>Approval of Minutes</u></b>		
1. September 11, 2014		Action
<b><u>Business Reports</u></b>		
2. September 30, 2014 Financial Reports	Emily Dean	Information
3. Report on Insured and Other Obligations	Emily Dean	Information
4. Quarterly Report on Annual Performance Plan	Dorothy Nichols	Information
<b><u>New Business</u></b>		
<b><u>CLOSED SESSION</u></b>		
5. Confidential Report on System Performance	Rick Pfitzinger	Information
6. Audit Plan for the Year Ended December 31, 2014	Baker Tilly	Information
<b><u>EXECUTIVE SESSION</u></b>		
7. Executive Session of the Audit Committee with Auditor	Baker Tilly	Information