

Dallas P. Tonsager, Chairman
Kenneth A. Spearman, Director
Jeffery S. Hall, Director



**FARM CREDIT SYSTEM INSURANCE CORPORATION
BOARD MEETING AGENDA
December 10, 2015
10:45 A.M.**

<Version at 11/19/2015 for Board Binders>

<u>TAB</u>	<u>PRESENTER</u>	<u>ACTION</u>
<u>OPEN SESSION</u>		
<u>Approval of Minutes</u>		
1. October 1, 2015 Regular Board Minutes		Action
<u>Business Reports</u>		
2. September 30, 2015 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
<u>CLOSED SESSION</u>		
5. Confidential Report on System Performance	Rick Pfitzinger	Information
6. Audit Plan for the Year Ended December 31, 2015	Baker Tilly	Information
<u>EXECUTIVE SESSION</u>		
<u>Approval of Minutes</u>		
7. January 8, 2015 Audit Committee Minutes		Action
8. Executive Session of the Audit Committee with Auditor	Baker Tilly	Information