



[6705-01-P]

FARM CREDIT ADMINISTRATION

Farm Credit Administration Board; Sunshine Act; Regular Meeting

AGENCY: Farm Credit Administration.

SUMMARY: Notice is hereby given, pursuant to the Government in the Sunshine Act (5 U.S.C. 552b(e)(3)), of the regular meeting of the Farm Credit Administration Board (Board).

DATE AND TIME: The regular meeting of the Board will be held at the offices of the Farm Credit Administration in McLean, Virginia, on April 12, 2012, from 9:00 a.m. until such time as the Board concludes its business.

FOR FURTHER INFORMATION CONTACT:

Dale L. Aultman, Secretary to the Farm Credit Administration Board, (703) 883-4009, TTY (703) 883-4056.

ADDRESS: Farm Credit Administration, 1501 Farm Credit Drive, McLean, Virginia 22102-5090.

SUPPLEMENTARY INFORMATION: Parts of this meeting of the Board will be open to the public (limited space available) and parts will be closed to the public. In order to increase the accessibility to Board meetings, persons

requiring assistance should make arrangements in advance.

The matters to be considered at the meeting are:

OPEN SESSION

A. Approval of Minutes

- March 8, 2012

B. New Business

- Operating and Strategic Business Planning—Final Rule

C. Reports

- Quarterly Report on Farm Credit System Condition
- Farm Credit System Building Association Auditor's
Report on 2011 Financial Audit

EXECUTIVE SESSION

- Meeting with Auditors¹

CLOSED SESSION

- Office of Examination Supervisory and Oversight
Activities Report²

Date: April 5, 2012

Dale L. Aultman,
Secretary,
Farm Credit Administration Board.

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¹ Session Closed-Exempt pursuant to 5 U.S.C. 552b(c)(2).

² Session Closed-Exempt pursuant to 5 U.S.C. 552b(c)(8) and (9).