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August 30, 2003

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U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN WASHINGTON, DC, SEPT. 8-9, 2003

WASHINGTON, DC -- The Board of Governors of the U.S. Postal Service will conduct its monthly meeting in Washington, DC, at Postal Service headquarters located at 475 L'Enfant Plaza, SW, on Monday and Tuesday, Sept. 8-9, 2003.

While the Monday meeting is in closed session, the public is welcome to observe Tuesday's meeting.

Tuesday's open session is scheduled to begin at 8:30 a.m. in the Ben Franklin Room on the 11th floor. The Board expects to discuss the matters listed in the agenda below.

Tuesday Session, Sept. 9, 2003, at 8:30 a.m. (open)

1. Minutes of the Previous Meetings, Aug. 4-5, Aug. 7, and Aug. 11, 2003.
2. Remarks of the Postmaster General/Chief Executive Officer.
(John E. Potter)
3. Postal Rate Commission Fiscal Year 2004 Budget.
(Chairman S. David Fineman)
4. Fiscal Year 2004 Annual Performance Plan/Five-Year Strategic Plan – Government Performance and Results Act.
(S. David Fineman)
5. Fiscal Year 2004 Operating Plan.
(Chief Financial Officer and Executive Vice President Richard J. Strasser)
6. Fiscal Year 2004 Capital Investment Plan.
(Richard J. Strasser)
7. Fiscal Year 2004 Financing Plan.
(Richard J. Strasser)
8. Preliminary Fiscal Year 2005 Appropriation Request.
(Richard J. Strasser)
9. Capital Investment.
 - a. Advanced Facer Cancellor System (AFCS) Improvements.
(Vice President Engineering Thomas G. Day)
10. Tentative Agenda for the Oct. 2-3, 2003, meeting in Wilmington, Delaware.