



# POSTAL NEWS

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## **U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN WASHINGTON, DC, JAN. 6, 2004**

WASHINGTON, DC -- The Board of Governors of the U.S. Postal Service will conduct its monthly meeting in Washington, DC, at Postal Service headquarters, 475 L'Enfant Plaza, SW, on Tuesday, Jan. 6, 2004.

While the morning meeting is in closed session, the public is welcome to observe Tuesday afternoon's session that is scheduled to begin at 2:30 p.m. in the Ben Franklin Room on the 11th floor. The Board expects to discuss the matters listed in the agenda below.

Tuesday Session, Jan. 6, 2004, at 2:30 p.m. (open)

1. Minutes of the Previous Meetings, Dec. 8-9, 2003.
2. Remarks of the Postmaster General and CEO.  
(John E. Potter)
3. Committee Reports.
4. Consideration of Board Resolution on Capital Funding.  
(Chairman S. David Fineman)
5. Annual Report on Government in the Sunshine Act Compliance.  
(Fineman)
6. Fiscal Year 2003 Comprehensive Statement on Postal Operations, including the Preliminary Fiscal Year 2005 Annual Performance Plan – Government Performance Resolution Act (GPRA).  
(Fineman)
7. Election of Chairman and Vice Chairman of the Board of Governors.
8. Tentative Agenda for the February 2-3, 2004, meeting in Ft. Lauderdale, FL.