



POSTAL NEWS

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BOARD OF GOVERNORS TO MEET **MAY 11-12, 2004 IN DALLAS**

WASHINGTON -- The Board of Governors of the U.S. Postal Service will conduct its monthly meeting on Tuesday and Wednesday, May 11-12, at the Fairmont Hotel, 1717 N. Akard Street, Dallas, Texas.

While the Tuesday meeting is in closed session, the public is welcome to observe the open session that is scheduled to begin at 9:30 a.m. on Wednesday in the Pavilion Room. The Board expects to discuss the matters in the agenda below.

Wednesday Session, May 12, 2004, at 9:30 a.m. (open) **Pavilion Room of the Fairmont Hotel**

1. Minutes of the Previous Meeting, April 15, 2004.
2. Remarks of the Postmaster General and CEO. (John E. Potter)
3. Audit and Finance Committee Charter. (Governor Al Casey)
4. Capital Investments.
 - a. Mail Processing Infrastructure Phase 2.
(Senior Vice President, Intelligent Mail and Address Quality, Charles E. Bravo)
 - b. Human Capital Enterprise—Human Resources Shared Services.
(Executive Director, Human Capital Enterprise, Steve Monteith)
 - c. Transaction Concentrator Replacement.
(Vice President, Engineering, Thomas G. Day)
 - d. Pittsburgh, Pa., Logistics and Distribution Center.
(Vice President, Facilities, Rudolph K. Umscheid)
 - e. Trenton, N.J. Processing and Distribution Center Facility Restoration.
(Mr. Umscheid)
5. Quarterly Report on Service Performance.
(Vice President, Consumer Advocate Francia Smith)
6. Quarterly Report on Financial Performance.
(Chief Financial Officer, Senior Vice President Richard J. Strasser, Jr.)
7. Southwest Area and Dallas District Report.
(Vice President, Area Operations, George Lopez and District Manager Carl January)
8. Tentative Agenda for the June 15, 2004, meeting in Washington, D.C.