



POSTAL NEWS

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U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN SAN FRANCISCO, JULY 19-20, 2004

WASHINGTON - The Board of Governors of the U.S. Postal Service will conduct its meeting at The Ritz-Carlton Hotel, 600 Stockton St. at California St., San Francisco, Calif., on July 19-20, 2004. While the Monday session is closed, the public is welcome to observe the Tuesday session beginning at 8 a.m. in Salon III. The Board expects to discuss the matters listed in the agenda below.

Tuesday Session, July 20, 2004, at 8 a.m. (open)

1. Minutes of the Previous Meeting, June 15, 2004.
2. Remarks of the Postmaster General and CEO.
(John E. Potter)
3. Committee Reports.
4. Capital Investments:
 - a. Springfield, Mass., Logistics & Distribution Center.
(Vice President, Facilities, Rudolph K. Umscheid)
 - b. Pontiac, Mich., Northeast Metro Processing & Distribution Center.
(Mr. Umscheid)
 - c. Informational Briefing on Letter Mail Automation.
(CFO & Executive Vice President Richard J. Strasser, Jr.)
5. Quarterly Report on Financial Performance. (Mr. Strasser)
6. Report on the San Francisco District. (District Manager P. Scott Tucker)
7. Tentative Agenda for the September 13-14, 2004, meeting in Boston, Mass.