



POSTAL NEWS

FOR IMMEDIATE RELEASE
October 29, 2004

Contact: Media Relations
202-268-2155
News Release No. 04-073
www.usps.com

U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN WASHINGTON, NOVEMBER 4, 2004

WASHINGTON - The Board of Governors of the U.S. Postal Service will meet in Washington, DC, at Postal Service Headquarters, 475 L'Enfant Plaza, SW, on November 4, 2004. The public is welcome to observe board deliberations that are scheduled to begin at 3 p.m. in the Ben Franklin Room on the 11th floor. The Board expects to discuss the matters noted on the agenda below.

Thursday, November 4, 2004, at 3 p.m.

1. Minutes of the Previous Meeting, September 13-14, 2004.
2. Remarks of the Postmaster General and CEO.
(John E. Potter)
3. Quarterly Report on Service Performance.
4. Committee Reports.
5. Board of Governors' Calendar Year 2005 Meeting Schedule.
(Chairman S. David Fineman)
6. Office of the Governors' Fiscal Year 2005 Budget. (Chairman Fineman)
7. Capital Investment.
 - a. Intelligent Mail Data Acquisition System (IMDAS).
(Senior Vice President, Intelligent Mail and Address Quality,
Charles Bravo)
8. Tentative Agenda for the December 7, 2004, meeting in Washington, D.C.