



# POSTAL NEWS

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## **U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN WASHINGTON, DECEMBER 7, 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 December 7, 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.

### **Tuesday, December 7, 2004, at 3 p.m.**

1. Minutes of the Previous Meeting, November 4, 2004.
2. Remarks of the Postmaster General and CEO.  
(John E. Potter)
3. Committee Reports.
4. Fiscal Year 2004 Audited Financial Statements.  
(Governor Robert F. Rider and Chief Financial Officer Richard J. Strasser, Jr.)
5. Postal Service Fiscal Year 2004 Annual Report.  
(Chairman S. David Fineman)
6. Final FY 2006 Appropriation Request. (Mr. Strasser)
7. Capital Investments.
  - a. Bethpage, New York, Logistics & Distribution Center.  
(Vice President, Facilities, Rudolph K. Umscheid)
  - b. Kearny, New Jersey, Logistics & Distribution Center. (Mr. Umscheid)
8. Tentative Agenda for the January 11, 2005, meeting in Washington, D.C.