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## **U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN ATLANTA MAY 10-11, 2005**

WASHINGTON—The Board of Governors of the U.S. Postal Service will meet in Atlanta, GA, at the Hyatt Regency Hotel, 265 Peachtree St., N.E.

The Tuesday meeting is in closed session. The public is welcome to observe the Wednesday session in the Hong Kong/Cairo rooms of the hotel. The Board expects to discuss the items on the following agenda.

### **Wednesday, May 11, 2005, at 8:30 a.m.**

1. Minutes of the Previous Meeting, April 12, 2005.
2. Remarks of the Postmaster General and CEO John E. Potter.
3. Committee Reports and Audit and Finance Committee Charter.
4. Postal Service Strategic Transformation Plan 2006-2010 – Vice President for Strategic Planning Linda A. Kingsley.
5. Quarterly Report on Service Performance – Acting Vice President and Consumer Advocate Michael F. Spates.
6. Quarterly Report on Financial Performance – Chief Financial Officer and Executive Vice President Richard J. Strasser, Jr.
7. Southeast Area and Atlanta District Report – Southeast Area Vice President William J. Brown and District Manager Andy Hodges.
8. Tentative Agenda for the June 14, 2005, meeting in Washington, D.C.