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BOARD OF GOVERNORS TO MEET AUGUST 1-2, 2005 IN CALIFORNIA

WASHINGTON, D.C. -- The Board of Governors of the U.S. Postal Service will meet in Newport Beach, Calif., at the Balboa Bay Hotel, 1221 West Coast Highway on August 1-2, 2005.

The public is welcome to observe board deliberations that are scheduled to begin at 8 a.m. in the Grand Ballroom on August 2. The Board expects to discuss the following items.

August 2, 2005 at 8 a.m.

1. Minutes of the Previous Meeting, June 14, 2005.
2. Remarks of the Postmaster General and CEO John E. Potter.
3. Committee Reports.
4. Capital Investment – Distribution Quality Improvement Program – Vice President, Engineering, Walter O'Tormey.
5. Quarterly Report on Service Performance – Acting Vice President and Consumer Advocate Michael Spates.
6. Quarterly Report on Financial Performance – Chief Financial Officer and Executive Vice President Richard Strasser.
7. Report on the Pacific Area and Santa Ana District – Vice President, Area Operations, Pacific Area, Al Iniguez and Santa Ana District Manager, Eduardo H. Ruiz.
8. Tentative Agenda for the September 27, 2005, meeting in Washington, D.C.