



# POSTAL NEWS

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## **BOARD OF GOVERNORS TO MEET** **SEPTEMBER 27, 2005 IN WASHINGTON, D.C.**

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 September 27, 2005.

The public is welcome to observe board deliberations that are scheduled to begin at 8:30 a.m. in the Ben Franklin Room on the 11th floor. The Board expects to discuss the following items:

### **Tuesday, September 27, 2005 at 8:30 a.m.**

1. Minutes of the Previous Meeting, August 1-2, 2005.
2. Remarks of the Postmaster General and CEO John E. Potter.
3. Committee Reports.
4. Board of Governors Calendar Year 2006 Meeting Schedule – Chairman Jim Miller.
5. Office of the Governors Fiscal Year 2006 Budget – Chairman Miller.
6. Postal Rate Commission Fiscal Year 2006 Budget – Chairman Miller
7. Fiscal Year 2006 Operating and Capital Plans – Chief Financial Officer and Executive Vice President Richard J. Strasser, Jr.
8. Strategic Transformation Plan 2006-2010 – Chairman Miller.
9. Fiscal Year 2006 Annual Performance Plan – Government Performance and Results Act – Chairman Miller.
10. Capital Investment – San Juan, Puerto Rico, Processing and Distribution Center – Facilities Vice President Rudy Umscheid.
11. Tentative Agenda for the November 1, 2005, meeting in Washington, D.C.