



# POSTAL NEWS

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## **BOARD OF GOVERNORS TO MEET** **FEBRUARY 7-8, 2006 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 February 7-8, 2006.

The public is welcome to observe the board's open session scheduled to begin at 8:30 a.m. February 8 in the Ben Franklin Room on the 11th floor. The Board expects to discuss the following items:

### **Wednesday, February 8, 2006 at 8:30 a.m.**

1. Minutes of the previous meeting, January 10, 2006.
2. Remarks of the Postmaster General and CEO John E. Potter.
3. Appointment of members to board committees and committee reports – Chairman Jim Miller.
4. Capital Investment – flats sequencing system and delivery point packager research and development modification – Vice President of Engineering Walter F. O'Tormey.
5. Quarterly Report on financial performance – Chief Financial Officer and Executive Vice President Richard J. Strasser, Jr.
6. Tentative Agenda for the March 28, 2006 meeting in Washington, D.C.