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U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN BOSTON, SEPT. 13-14, 2004

WASHINGTON - The Board of Governors of the U.S. Postal Service is scheduled to meet at The Hotel Commonwealth, 500 Commonwealth Avenue, in Boston, Mass., on September 13 and 14, 2004.

While the Monday session is closed, the public is welcome to observe the Tuesday session beginning at 8:30 a.m. in the Esplanade Room. The Board expects to discuss the matters listed in the following agenda.

Tuesday Session, September 14, 2004, at 8:30 a.m. (open)

1. Minutes of the Previous Meeting, July 19-20, 2004.
2. Remarks of the Postmaster General and CEO.
(John E. Potter)
3. Committee Reports.
4. Board of Governors Bylaw Amendments. (Chairman S. David Fineman)
5. Postal Rate Commission Fiscal Year 2005 Budget. (Chairman Fineman)
6. Fiscal Year 2005 Annual Performance Plan – Government Performance and Results Act. (Chairman Fineman)
7. Fiscal Year 2005 Operating Plan.
(Chief Financial Officer & Executive Vice President Richard J. Strasser, Jr.)
8. Fiscal Year 2005 Capital Investment Plan. (Mr. Strasser)
9. Preliminary Fiscal Year 2006 Appropriation Request. (Mr. Strasser)
10. Capital Investments.
 - a. 210 Automatic Induction Systems for AFSM 100.
(Vice President, Engineering, Thomas G. Day)
 - b. Integrated Dispatch and Receipt. (Mr. Day)
 - c. Cargo Vans Modification Request. (Mr. Day)
 - d. Atlantic City, NJ, Main Post Office.
(Sr. Vice President, Operations, John A. Rapp)
11. Report on the Northeast Area and Boston District. (Area Vice President Jon M. Steele and District Manager Charles K. Lynch)
12. Tentative Agenda for the November 4, 2004, meeting in Washington, D.C.