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## **POSTAL SERVICE**

### **Temporary Emergency Committee of the Board of Governors; Sunshine Act Meeting**

**DATES AND TIMES:** April 13, 2015, at 2 p.m., and April 14, 2015, at 8:30 a.m.

**PLACE:** San Mateo, California.

**STATUS:** Closed.

#### **MATTERS TO BE CONSIDERED:**

*Monday, April 13, 2015, at 2 p.m.*

1. Personnel Matters and Compensation Issues.
2. Strategic Issues.

*Tuesday, April 14, 2015, at 8:30 a.m.*

1. Strategic Issues (Continued).
2. Financial Matters.
3. Pricing.
4. Governors' Executive Session – Discussion of prior agenda items and Board governance.

**GENERAL COUNSEL CERTIFICATION:** The General Counsel of the United States Postal Service has certified that the meeting may be closed under the Government in the Sunshine Act.

**CONTACT PERSON FOR MORE INFORMATION:** Requests for information about the meeting should be addressed to the Secretary of the Board, Julie S. Moore, at 202-268-4800.

**Julie S. Moore,**

*Secretary, Board of Governors.*

**BILLING CODE 7710-12**

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