



POSTAL SERVICE

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

DATES AND TIMES: Tuesday, April 19, 2016, at 11:00 a.m.

PLACE: Los Angeles, California.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Tuesday, April 19, 2016, at 11:00 a.m.

1. Strategic Issues.
2. Financial Matters.
3. 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.