



7710-12

POSTAL SERVICE

Board of Governors; Sunshine Act Meeting

TIME AND DATE: January 17, 2020, at 9:00 a.m.

PLACE: Washington, D.C.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Administrative Matters.
2. Financial Matters.
3. Strategic Matters.
4. Personnel Matters.

On January 17, 2020, a majority of the members of the Board of Governors of the United States Postal Service voted unanimously to hold and to close to public observation a special meeting in Washington, DC, via teleconference. The Board determined that no earlier public notice was practicable.

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: Michael J. Elston, Acting Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000.

Telephone: (202) 268-4800.

Michael J. Elston,

Acting Secretary

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