



**7710-12**

**POSTAL SERVICE**

**Board of Governors; Sunshine Act Meeting**

**TIME AND DATE:** February 7, 2020, at 8:00 a.m.

**PLACE:** Washington, D.C.

**STATUS:** Closed.

**MATTERS TO BE CONSIDERED:**

1. Administrative Matters.
2. Strategic Matters.

On February 7, 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. 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, 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,**

*Secretary*