

Agenda

Franchise Tax Board Meeting
Thursday, March 14, at 1:30 p.m.
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827

Open Session

Pledge of Allegiance

- Item 1. Approval of Minutes**
[Minutes of the December 10, 2018, Board meeting – Board approval.](#)
[Minutes of the December 10, 2018, Taxpayers' Bill of Rights Hearing – Board approval.](#)
- Item 2. 2018 Awards and Accomplishments**
[Information item.](#)
- Item 3. 2019 Filing Season Readiness**
[Information item.](#)
- Item 4. Administrative Dissolution Programs**
[Information item.](#)
- Item 5. Administrative Matters**
A. [2019/20 Finance Letters – Board Approval](#)
 1. [FI\\$Cal](#)
 2. [Postage for Estimate Payment Notices](#)
B. [Contracts Over \\$1 Million – Board Approval](#)
 1. [Mailroom Inserters](#)
 2. [IBM Software Maintenance Renewal for FTB Mainframe](#)
 3. [Microsoft Enterprise License Agreement](#)
- Item 6. Executive Officer's Time**
Executive Officer's opportunity to report on matters of interest to the Board.
- Item 7. Board Members' Time**
Members' opportunity to raise other matters of interest.

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- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
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