

Franchise Tax Board Meeting

Monday, June 26, 2023 at 10:30 a.m.
Franchise Tax Board
Town Center, Gerald Goldberg Auditorium
9646 Butterfield Way
Sacramento, CA 95827

Agenda

Pledge of Allegiance

Item 1. Approval of Minutes

Minutes of the March 28, 2023 Board Meeting – Board Approval

Item 2. FTB 2022 Awards

Staff Report

Item 3. Administrative Matters

A. 2024/25 Conceptual Budget Change Proposals – Staff Report

1. EDR2
2. Compliance & Revenue Resources
3. Political Reform Audit Resources
4. Mainframe Storage Refresh
5. Disaster Recovery Site Network Refresh
6. Campus Security Guards
7. Customer Callback Software Refresh

B. Facility Action Request – Board Approval

1. Van Nuys Field Office

Item 4. Executive Officer's Time

Executive Officer's opportunity to report on matters of interest to the Board.

Item 5. Board Members' Time

Board Members' opportunity to raise other matters of interest.

Recess - 10 Minutes

Item 6. 25137 Petition Hearing

1. Daimler North American Corporation and Subsidiaries - Board Approval
 - A. Petition for Alternative Apportionment
 - B. Daimler North American Corporation and Subsidiaries' Opening Brief
 - C. Franchise Tax Board's Opening Brief
Franchise Tax Board's Exhibits
 - D. Daimler North American Corporation and Subsidiaries' Reply Brief

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