

Franchise Tax Board Meeting

Tuesday, March 28, 2023 at 1:30 p.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 December 8, 2022, Board Meeting and Taxpayers' Bill of Rights Hearing – Board Approval

Item 2. Administrative Matters

A. 2023/24 Spring Finance Letters – Board Approval

1. Customer Service Resources
2. IBM Enterprise Licensing Agreement

B. Out-of-State Travel Blanket – Board Approval

Item 3. FTB 2022 Accomplishments Video

Staff Report

Item 4. EDR2 Update

Staff Report

Item 5. Workforce Succession Planning at FTB

Staff Report

Item 6. Executive Officer's Time

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

Item 7. Board Members' Time

Board Members' opportunity to raise other matters of interest.

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Email

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