

Franchise Tax Board Meeting

Monday, June 24, 2024 at 1:00 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 March 26, 2024 Board Meeting – Board Approval

Item 2. 2023 Employee Awards

Staff Report

Item 3. 2024 Filing Season Update

Staff Report

Item 4. MICE Initiative Update

Staff Report

Item 5. Administrative Matters

A. Conceptual 2025-26 Budget Change Proposals – Staff Report

1. Enterprise Data to Revenue (EDR2) Phase 2
2. Political Reform Audit Resources
3. Financial Information System for California (FI\$Cal) 2.0
4. Mainframe Storage Hardware/Software Refresh
5. Campus Security Guards
6. Field Office Leases
7. Contact Center Platform and Customer Callback Software Refresh

B. Contracts Over \$2 Million – Board Approval

1. Interagency Agreement with the California Department of Community Services and Development.

Item 6. CalEITC Filing Initiatives: A Report on the Status of the Implementation of Concepts Presented in the FTB's SB 1409 Report to the Legislature to Increase Claims for the California Earned Income Tax Credit

Staff Report

Item 7. Executive Officer's Time

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

Item 8. Board Members' Time

Board Members' opportunity to raise other matters of interest.

This facility is architecturally accessible to persons with physical disabilities.

When the circumstances warrant, the Chair may modify the order of the agenda items. As such, please be aware the individual presentation times are subject to change.

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Please contact the Board's Liaison at:

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Voice: 916-845-1454

Email

FTBBoardLiaison@ftb.ca.gov

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