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. FISCAl
   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.
This facility is architecturally accessible to persons with physical disabilities.

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

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