Franchise Tax Board Meeting

Thursday, June 4, 2020 at 1:30 p.m.
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827

Agenda

Open Session

Pledge of Allegiance

Item 1. Approval of Minutes
Minutes of the March 19, 2020 meeting – Board approval.

Item 2. Employee Engagement Survey
Information item.

Item 3. 2019 Accomplishments
Information item.

Item 4. COVID Update
Information item.

Item 5. CalSavers Program
Information item.

Item 6. Administrative Matters
   1. Enterprise Data to Revenue Project – Phase 2 (EDR2)
   2. Privacy and System Assessments
   3. Political Reform Audit Program

B. Contracts Over $1 Million – Board approval.
   1. Earned Income Tax Credit Interagency Agreement
   2. AppDynamics Monitoring Tool

Item 7. Executive Officers' Time
Executive Officer’s opportunity to report on matters of interest to the Board.

Item 8. 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. As such, please be aware the individual presentation times are subject to change.

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