

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**
 - A. [Conceptual 2021-22 Budget Change Proposals – Informational item.](#)
 - 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.

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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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