Franchise Tax Board Meeting
Thursday, March 19, 2020 at 9:30 a.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 December 3, 2019 meeting – Board approval.
Minutes of the December 3, 2019 Taxpayers’ Bill of Rights Hearing – Board approval.

Item 2. Health Care Mandate
Information item.

Item 3. FTB Employee Engagement Survey
Information item.

Item 4. 2019 Awards
Information item.

Item 5. 2019 Accomplishments
Information item.

Item 6. Administrative Matters
A. Contracts Over $1 Million – Board approval.
   1. Sybase Software Maintenance Renewal

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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