Franchise Tax Board Meeting

Friday, September 18, 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 June 4, 2020 meeting – Board approval.

Item 2. 2019 Awards
Information item.

Item 3. Filing Season Update
Information item.

Item 4. Earned Income Tax Credit Calculator and Volunteer Income Tax Assistance Locator
Information item.

Item 5. Strategic Plan 2021-2025
Information item.

Item 6. Legislative Update
Information item.

Item 7. Administrative Matters
A. 2021-22 Budget Change Proposals – Board Approval
   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. IBM Passport Advantage Software

Item 8. Executive Officer's Time
Executive Officer’s opportunity to report on matters of interest to the Board.

Item 9. 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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