

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.

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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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