Franchise Tax Board Meeting
Thursday, June 3, 2021 at 1:30 p.m.
Franchise Tax Board
Held via Videoconference and Teleconference

Agenda

Pledge of Allegiance

Item 1. Approval of Minutes
Minutes of the March 4, 2021 Board meeting – Board Approval

Item 2. 2020 Accomplishments
Staff report

Item 3. 2020 Awards
Staff report

Item 4. Filing Season Update
Staff report

Item 5. Regulation Matter
Section 18001-1 Other State Tax Credit – Staff report and Board Approval.

Item 6. Administrative Matters
A. Conceptual 2022-23 Budget Change Proposals – Informational item.
   1. Enterprise Data to Revenue (EDR2) - Phase 2
   2. Accessibility Enhancements for Web and Form Products
   3. Identity Proofing and Online Fraud Detection
   4. Infrastructure Project Refresh
   5. Enterprise Storage & Fiber Channel Switch Refresh
   6. FI$Cal
   7. Political Reform Audits
   8. Section 41 Workload Expansion
   9. Increasing Litigation Costs
   10. Microsoft Enterprise License Agreement
   11. Central Office Campus: Data Center Upgrades

B. Contracts Over $1 Million – Board Approval.
   1. Microsoft Contract
   2. Software AG

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

Item 8. Board Members’ Time
Board Members' opportunity to raise other matters of interest.
Item 9.  Section 25137 Petition Hearing - Axos Financial
Board Approval.

- Opening brief from Axos
  - Axos EXHIBIT A
  - Axos EXHIBIT B
  - Axos EXHIBIT C
- Opening brief from FTB
- Axos Reply Brief

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