

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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