

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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