Agenda

Pledge of Allegiance

Item 1. Approval of Minutes
Minutes of the March 22, 2022 Board Meeting – Board Approval

Item 2. 2021 Awards
Staff Report

Item 3. Filing Season Update
Staff Report

Item 4. The Future of Work: California Franchise and Income Tax Implications
Staff Report

Item 5. FTB’s Leadership Culture
Staff Report

Item 6. Administrative Matters
A. Conceptual 2023/24 Budget Change Proposals – Staff Report
   1. Enterprise Revenue to Data Project, Phase 2
   2. Customer Service Resources
   3. Filing Enforcement Workload Growth and Correspondence
   4. Executive and Administrative Support Workload Growth
   5. Technology Services Division Workload Growth
   6. System Access and Service Management Software Modernization
   7. Enterprise Video Conference Management System Refresh
   8. Enterprise Wireless Refresh
   9. High Speed Printer Refresh
   10. Software Re-Baseline

B. Contracts Over $1 Million – Board Approval
   1. COBOL Programmers
   2. Interagency Agreement with the California Department of Community Services and Development
Item 7. **Board Members’ Time**
Board Members' opportunity to raise other matters of interest.

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

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