

# Franchise Tax Board Meeting

Thursday, June 9, 2022 at 1:30 p.m.  
Franchise Tax Board  
9646 Butterfield Way  
Town Center, Gerald Goldberg Auditorium  
Sacramento, CA 95827

## 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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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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