

RESOLUTION REGARDING OUT-OF-STATE TRAVEL EXPENDITURES

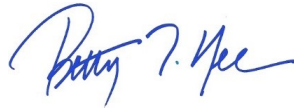
It is the policy of the Board to limit out-of-state travel to that essential to the mission of the staff of the Franchise Tax Board; and

Travel for audits, specific case representation (e.g. legal, collection and personnel proceedings), information security, administrative compliance (e.g. human resources, facilities, health and safety, workplace security), and information technology support is essential to the mission of the Franchise Tax Board;

Accordingly it is:

RESOLVED, that notwithstanding the budget authorization, out-of-state travel expenditures reflected in the administrative out-of-state travel blanket, exclusive of travel for audits, specific case representation, information security, administrative compliance, and information technology support, commencing with the budget year shall not exceed \$100,000 unless the travel is specifically approved by the Board. Any amount of funds that is budgeted, but unexpended as a result of this resolution, shall be redirected for other purposes.

This resolution hereby modifies, supersedes, and repeals Resolution 98-19.



9/26/2022

Betty T. Yee, Chair, or
Authorized Representative

Date

Malia M. Cohen, Member, or
Authorized Representative

Date



Gayle Miller, Member, or
Authorized Representative

9/26/22

Date

Date: September 26, 2022

Attested: 

Cristina Rubalcava, Board Liaison

Resolution: 2022-02