

Franchise Tax Board Meeting

Friday, September 23, 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 June 9, 2022 Board Meeting – Board Approval

Item 2. Proposed Updates to FTB Board Resolutions

- A. FTB Board Resolutions – Board Approval
 - 1. Certificates of Mailing on NOAs
 - 2. Out-of-state Travel Approval
 - 3. Contracts for Procurement Activity in Excess of \$1 million
 - 4. Tax Litigation Settlement Authority

Item 3. Administrative Matters

- A. Contracts Over \$1 Million – Board Approval
 - 1. Cisco Maintenance Renewal
 - 2. VMware Software License Agreement Renewal
 - 3. IBM Passport Advantage Software Renewal
 - 4. Uninterrupted Power Supply and Power Distribution Unit
- B. Facility Action Item – Board Approval
 - 1. Santa Ana Field Office
- C. 2023/24 Budget Change Proposals – Board Approval
 - 1. Enterprise Data to Revenue (EDR2) - Phase 2
 - 2. Return Processing Technology Support
 - 3. Essential Service and Stakeholder Support Gaps
 - 4. Digital Workflow Management
 - 5. Security and Access Management
 - 6. High Speed Printer Refresh

Item 4. Digital Currency Payments

Staff Report

Item 5. Fraud Prevention Efforts

Staff Report

Item 6. Legislative Matter

A. Legislative Recap - Staff Report

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.

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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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Please contact the Board's Liaison at:

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Email

FTBBoardLiaison@ftb.ca.gov

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