

# Franchise Tax Board Meeting

Monday, June 26, 2023 at 10:30 a.m.  
Franchise Tax Board  
Town Center, Gerald Goldberg Auditorium  
9646 Butterfield Way  
Sacramento, CA 95827

## Agenda

### Pledge of Allegiance

#### Item 1. Approval of Minutes

Minutes of the March 28, 2023 Board Meeting – Board Approval

#### Item 2. FTB 2022 Awards

Staff Report

#### Item 3. Administrative Matters

A. 2024/25 Conceptual Budget Change Proposals – Staff Report

1. EDR2
2. Compliance & Revenue Resources
3. Political Reform Audit Resources
4. Mainframe Storage Refresh
5. Disaster Recovery Site Network Refresh
6. Campus Security Guards
7. Customer Callback Software Refresh

B. Facility Action Request – Board Approval

1. Van Nuys Field Office

#### Item 4. Executive Officer's Time

Executive Officer's opportunity to report on matters of interest to the Board.

#### Item 5. Board Members' Time

Board Members' opportunity to raise other matters of interest.

### Recess - 10 Minutes

#### Item 6. 25137 Petition Hearing

1. Daimler North American Corporation and Subsidiaries - Board Approval
  - A. Petition for Alternative Apportionment
  - B. Daimler North American Corporation and Subsidiaries' Opening Brief
  - C. Franchise Tax Board's Opening Brief  
Franchise Tax Board's Exhibits
  - D. Daimler North American Corporation and Subsidiaries' Reply Brief

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