

Franchise Tax Board Meeting

Monday, September 9, 2024, 1:00 p.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 June 24, 2024 Board Meeting – Board Approval

Item 2. Administrative Matters

- A. 2025-26 Budget Change Proposals – Board Approval
 - 1. Enterprise Data to Revenue Phase 2 (EDR2)
 - 2. Political Reform Audit Resources
 - 3. Financial Information System for California (FI\$Cal) 2.0
 - 4. Campus Security Guards
 - 5. Mainframe Storage Hardware/Software Refresh
 - 6. Contact Center Platform and Customer Callback Software Refresh
 - 7. Field Office Leases
- B. Contracts Over \$2 Million – Board Approval
 - 1. Cisco Enterprise Agreement
 - 2. IBM Passport Advantage Renewal
- C. Facility Action Request – Board Approval
 - 1. Security Upgrades

Item 3. Regulation Matter

- A. California Code of Regulations, Title 18, Sections 17951-5 & 17951-8 - Market Based Sourcing Rules for Personal Income Tax – Board Approval

Item 4. Legislative Update

Staff Report

Item 5. FTB 2021-2025 Strategic Plan Update: Goal 1 – Exceptional Service

Staff Report

Item 6. Identity Theft Prevention

Staff Report

Item 7. All-of-Government Approach to Increase CalEITC Utilization and Related Programs – Staff Report

- A. Update on CalEITC Outreach Efforts
- B. Update on FTB's Efforts to Work with IRS Direct File Portal

Item 8. Executive Officer's Time

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

Item 9. Board Members' Time

Board Members' opportunity to raise other matters of interest.

This facility is architecturally accessible to persons with physical disabilities.

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.

This agenda, including links to written material related to the Open Session agenda items, is also available on FTB's [Meetings](#) webpage under the heading 2024 meeting schedule.

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Please contact the Board's Liaison at:

Phone

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Email

FTBBoardLiaison@ftb.ca.gov

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