

Franchise Tax Board Meeting

Monday, April 6, 2026 at 1:00 p.m.
May Lee State Office Complex
May Lee Auditorium
651 Bannon Street
Sacramento, CA 95811

Agenda

Pledge of Allegiance

Item 1. Approval of Minutes

Minutes of the December 8, 2025 Board Meeting – Board Approval

Item 2. Administrative Matter

A. Contracts over \$2 Million - Board Approval

1. Genesys Software Renewal
2. IBML Hardware and iCapture Software Maintenance Renewal
3. External Digital Identity

Item 3. FTB 2025 Accomplishments Video

Staff Report

Item 4. EDR2 Update

Staff Report

Item 5. Environmental Tax Preference Items

Staff Report

Item 6. Maximizing the Taxpayers' Audit Journey

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.

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.

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Please contact the Board's Liaison at:

Phone

Voice: 916-845-1454

Email

FTBBoardLiaison@ftb.ca.gov

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