

Franchise Tax Board Meeting

Monday, June 22, 2026 at 10:30 a.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 April 6, 2026 Board Meeting – Board Approval

Item 2. 2026 Filing Season Update

Staff Report

Item 3. Community Related Tax Preference Items

Staff Report

Item 4. Collections Overview

Staff Report

Item 5. Legislative Update

Staff Report

Item 6. Administrative Matters

A. Contracts over \$2 Million - Board Approval

1. Software AG Software Maintenance Renewal
2. Interagency Agreement with the California Department of Community Services and Development

B. Conceptual 2027-28 Budget Change Proposals – Staff Report

1. Enterprise Data to Revenue M&O Augmentation
2. Accounting Systems Business Rules Extraction
3. Contact Center Platform Modernization
4. Local Area Network Switch Supervisor Engine Refresh
5. Political Reform Audit Resources
6. Asset Forfeiture Account Spending Authority Increase
7. Campus Security Upgrades (Capital Outlay)

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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