

Agenda

Franchise Tax Board Meeting
Wednesday, January 11, 2006, 1:00 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814

Closed Session

- Item A.** Closed session to discuss and act on personnel matters. Closed session is authorized by Government Code section 11126, subdivisions (a)(1) and (c)(10).

Open Session

Item 1. Executive Officer's Time

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

Item 2. Board Members' Time

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.**
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