

Agenda (UPDATED)

**Franchise Tax Board Meeting
Thursday, March 10, 2011, 1:30 p.m.
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827**

Open Session

Item 1. Approval of Minutes

[Minutes of the December 2, 2010, Board meeting](#) – Board approval.
[Minutes of the December 2, 2010, Taxpayers' Bill of Rights Hearing](#) – Board approval.

Item 2. Tax Gap (UPDATED)

[Information item.](#)

Item 3. EDR Update (UPDATED)

[Information item.](#)

Item 4. Administrative Matters

- a. 2011/12 Finance Letters.
 1. [Finance Letter #1 – Enterprise Data to Revenue Project](#) – Information item.
 2. [Finance Letter #2 – IT Refresh – Enterprise Tape Library](#) – Board approval.
 3. [Finance Letter #3 – Voluntary Contribution Funds](#) – Board approval.
- b. [Contracts over \\$1 million – IBM Passport Advantage Annual Maintenance Renewal](#) – Board approval.

Item 5. Executive Officer's Time

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

Item 6. Board Members' Time

Members' opportunity to raise other matters of interest.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation, within the meaning of Government Code section 11126, subdivision (e)(2), including *SEIU Local 1000 v. Franchise Tax Board* and *Bunzl Distribution v. Franchise Tax Board*. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

- * **This facility is architecturally accessible to persons with physical disabilities.**
- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
- **This notice, including links to written material related to the Open Session agenda items, is also available at <http://www.ftb.ca.gov/> under the heading Public Meeting Notices.**
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