

Agenda

**Franchise Tax Board Meeting
Thursday, June 7, 2012, 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 March 8, 2012, Board meeting – Board approval.
- Item 2. Filing Season Update**
Information item.
- Item 3. The Tax Gap, The Underground Economy, And The Criminal Element**
Information item.
- Item 4. Financial Institution Record Match (FIRM) Project Update**
Information item.
- Item 5. Regulation Matters**
- a. [Proposed Regulation 17052.6 \(Child and Dependent Care Expenses Credit\)](#) – Staff report and possible Board action.
 - b. [Proposed Regulation 23663 \(Assignment of Credits to Combined Group Members\)](#) – Staff report and possible Board action.
- Item 6. Administrative Matters**
- a. [2013/14 Proposed Budget Change Proposals](#) – Information items. (Corrected)
 1. Enterprise Data to Revenue Project.
 2. Audit Workload Growth.
 - b. [Facility Action Item](#) – Board approval.
FTB Criminal Investigations Bureau Alterations at the Central Office Campus.
- Item 7. Executive Officer's Time**
Executive Officer's opportunity to report on matters of interest to the Board.
- Item 8. 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 *Bunzl Distribution v. Franchise Tax Board* and *The Gillette Company & Subsidiaries 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.**
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