

SUBCOMMITTEE NO. 4

Agenda

Senator Richard Roth, Chair

Senator Janet Nguyen
Senator Richard Pan



Thursday, April 23, 2015
9:30 a.m. or Upon Adjournment of Session
Rose Ann Vuich Hearing Room 2040

Consultant: Mark Ibele

Agenda—Part A

ACTIONS

State Finance

Vote-Only Calendar

7730	Franchise Tax Board	
Issue 1	Enterprise Data to Revenue Project—Information Technology.....	3
	Approved as Budgeted; 3-0	
Issue 2	Enterprise Data to Revenue Project—Program	3
	Approved as Budgeted; 3-0	
0860	Board of Equalization	
Issue 1	Revenue Recovery and Collaborative Enforcement Plan	4
	Approved Supplemental Report Language; 3-0	
0985	California School Finance Authority	
Issue 1	Federal Funds Audit Requirement	5
	Approved as Budgeted; 3-0	

Discussion / Vote Calendar

0860	Board of Equalization	
Issue 1	Prepaid Mobile Telephony Services	6
	Held Open	
Issue 2	Prepaid Mobile Telephony Services	9
	Held Open	
0950	State Treasurer's Office	
Issue 1	Personal Services Funding	10
	Approved as Budgeted; 3-0	
Issue 2	Strategic Information Technology Initiatives	11

	Held Open Data and Government Transparency proposal; Approved as Budgeted 3 positions for Project Management Office and 3 positions for Technical Support Services; 3-0	
Issue 3	Letters of Credit	13
	Approved Trailer Bill Language; 3-0	
0984	California Secure Choice Retirement Savings Investment Board	
Issue 1	Legal Services and Market and Financial Feasibility Study	14
	Approved as Budgeted; 2-1 (Nguyen)	
0989	California Educational Facilities Authority	
Issue 1	Administration of College Access Tax Credit Fund	16
	Approved with DOF technical changes; 3-0	
7730	Franchise Tax Board	
Issue 1	Enterprise Data to Revenue Project—Risk Mitigation.....	17
	Approved as Budgeted; 3-0	

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