

**OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY
Meeting of February 23, 2023**

DATE ISSUED: February 16, 2023

SUBJECT:

Approval of the adoption of District Disclosure Controls and Procedures.

CONTACT/PHONE NUMBER:

Richard Eyre, Financial Operations Manager, 619-236-6899
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OVERVIEW:

This item requests approval by the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority's ("PFA") Board of the adoption of the District Disclosure Practices Working Group Disclosure Controls and Procedures ("DPWG Procedures").

PROPOSED ACTIONS:

1. Authorize, via resolution, the adoption of the District DPWG Procedures.

DISCUSSION ITEM:

A. Background

District Disclosure Practices Working Group Disclosure Controls and Procedures ("DPWG Procedures")

The DPWG Procedures outline steps to ensure the accuracy of the District's disclosures and compliance with all applicable federal and state securities laws and promote best practices regarding disclosures relating to securities issued by the District. The action adopts the procedures for the District. The procedures were adapted from the City's DPWG procedures.

