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The Audit and Finance Committee of the Board of Directors of Southern Tier Network convened at 2:00 p.m., Tuesday, April 11, 2023, as a remote web-based video conference meeting.

**Members Present**

Patty Wahba  
Judy McIntosh  
Alan Eusden  
Fonda Chronis

**Others Present**

Tony Marzolino, EFO  
Jeff Gasper, CEO

1. **APPROVAL OF MINUTES** – Thursday, March 30, 2023 meeting minutes were approved on a motion by Judy McIntosh and seconded by Fonda Chronis.

2. **FINANCE COMMITTEE:**

Mr. Marzolino reviewed the balance sheet and income statement for Q1 of 2023 and answered questions from the committee members. The committee discussed reviewing the Q1 financials as well as the 2022 Audit with the full board at the April 13, 2023 board meeting.

3. **OTHER:**

The committee discussed that the 990 would be reviewed at the next FINCOM committee meeting. Alan Eusden moved the meeting be adjourned, Fonda Chronis, seconded; Committee members unanimously approved. The meeting ended at 2:25 PM.

Patty Wahba, Chair, Audit – Finance Committee