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Corning, New York 14830

SOUTHERN TIER NETWORK FINANCE COMMITTEE MEETING MINUTES

The Audit and Finance Committee of the Board of Directors of Southern Tier Network convened at 2:00 p.m., Tuesday, September 12, 2023, as a remote web-based video conference meeting.

Members Present:

Patty Wahba
Judy McIntosh
Alan Eusden

Others Present:

Tony Marzolino, CFO
Jeff Gasper, CEO

1. APPROVAL OF MINUTES – The June 6, 2023 and July 11, 2023 meeting minutes were approved in a motion by Judy McIntosh and seconded by Alan Eusden.

2. AUDIT COMMITTEE:

The audit committee discussed the RFP responses for Audit Services. The committee discussed engaging in a 3-year term contract with the selected auditing firm. Alan Eusden motioned to proceed with a 3-year term contract with the selected auditing firm, seconded by Judy McIntosh and carried.

3. FINANCE COMMITTEE:

The finance committee discussed Q2 financials that Tony Marzolino presented. The committee discussed reaching out to local banks and credit unions for a review of their available services.

4. OTHER:

Patty Wahba moved the meeting be adjourned, Alan Eusden, seconded; Committee members unanimously approved. The meeting ended at 3:00 PM.

Patty Wahba, Chair, Audit – Finance Committee

