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SOUTHERN TIER NETWORK FINANCE COMMITTEE MEETING MINUTES

The Audit and Finance Committee of the Board of Directors of Southern Tier Network convened at 1:00 p.m., Monday, May 20, 2024, as a remote web-based video conference meeting.

Members Present:

Patty Wahba
Judy McIntosh

Others Present:

Tony Marzolino, CFO
Jeff Gasper, CEO

1. **APPROVAL OF MINUTES** – The March 26, 2023 minutes were approved on a motion by Patty Wahba and seconded by Judy McIntosh.

2. **AUDIT COMMITTEE:**

The management team provided the committee with an update on the single audit work. The committee discussed working diligently towards a conclusion of the single audit in the near term if possible.

3. **FINANCE COMMITTEE:**

- a. Q1 Review. Mr. Marzolino provided the committee members with the Q1 financials prior to the meeting and answered any questions the committee had during the meeting.
- b. 2024 Customer Renewals Presentation. Mr. Gasper reviewed the renewals PowerPoint presentation with the committee and answered questions from the committee members.

4. **OTHER:**

The committee discussed the current status of the ConnectALL MIP Grant. The management team will be setting up a call to present the operational model of the grant for the committee's review.

The meeting adjourned at 1:57PM.

Patty Wahba, Chair, Audit – Finance Committee