



88 E Tioga Ave, Suite 201  
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 1:00 p.m., Monday, June 17, 2024, as a remote web-based video conference meeting.

### **Members Present:**

Patty Wahba, Jack Wheeler  
Judy McIntosh, Alan Eusden

### **Others Present:**

Tony Marzolino, CFO  
Jeff Gasper, CEO

1. **APPROVAL OF MINUTES** – The May 20, 2024 minutes were approved on a motion by Judy McIntosh and seconded by Alan Eusden.

2. **AUDIT COMMITTEE:**

The management team provided the committee with an update on the single audit work. The committee discussed obtaining more details on the samplings that the auditors utilized for the single audit. The committee also discussed a small verbiage change to the management response that was drafted for the audit findings.

3. **FINANCE COMMITTEE:**

Mr. Gasper provided the committee with an update on the ConnectALL MIP grant. The committee discussed the three scenarios for the break-even analysis that they'd like to review. Mr. Gasper discussed sending the committee members a summary of the project along with the break-even scenarios before the July board meeting.

4. **OTHER:**

None

The meeting adjourned at 1:37PM with a motion by Alan Eusden and seconded by Jack Wheeler.

Patty Wahba, Chair, Audit – Finance Committee