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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 11:00 AM, Tuesday, June 24, 2025, as a remote web-based video conference meeting.

### **Members Present:**

Patty Wahba, Jack Wheeler, Alan Eusden, Brad Boersen

### **Others Present:**

Tony Marzolino, CFO

Jeff Gasper, CEO

1. **APPROVAL OF MINUTES** – The January 21, 2025 minutes were approved on a motion by Alan Eusden and seconded by Jack Wheeler.

2. **AUDIT COMMITTEE:**

Mr. Gasper and Mr. Marzolino provided the committee with an update on the 990 completion and submission.

The STN management team provided the committee with an update on the 2024 single audit.

3. **FINANCE COMMITTEE:**

Mr. Marzolino and Mr. Gasper provided the committee with an investment update. Mr. Gasper will be sending the current STN investment policy to all the committee members, so they have the latest version for reference. Mr. Marzolino and Mr. Gasper provided the committee with an update on the ConnectALL MIP project.

The meeting adjourned at 11:47 AM with a motion by Jack Wheeler and seconded by Patty Wahba.

Patty Wahba, Chair, Audit – Finance Committee