

SOUTHERN TIER NETWORK
AUDIT AND FINANCE COMMITTEE MEETING MINUTES

The Audit and Finance Committee of the Board of Directors of Southern Tier Network convened at 11:00 AM, Thursday, April 23, 2026, as a remote web-based video conference meeting.

Members Present:

Patty Wahba, Alan Eusden, Brad Boersen, Jack Wheeler

Absent: None

Others Present:

Tony Marzolino, CFO

Lynette Smith, Accountant

Jeff Gasper, CEO

1. **APPROVAL OF MINUTES** – The March 26, 2026 minutes were approved on a motion by Alan Eusden and seconded by Jack Wheeler.

2. **AUDIT COMMITTEE:**

The committee reviewed the results of the single audit for 2025. The Audit committee approved the 2025 single audit with a motion by Brad Boersen, seconded by Alan Eusden, and carried. The 2025 audit and 2025 single audit will be brought to the full board for approval at the May board meeting.

3. **FINANCE COMMITTEE:**

The STN Management team provided the committee with an update on the ConnectALL MIP (Municipal Infrastructure Program) projects.

Mr. Gasper provided the committee with an update on the 2026 customer contract renewals status, along with the initial review of the 2027/28 customer contract renewals.

The Audit and Finance committee meeting adjourned at 11:26 AM with a motion by Jack Wheeler and seconded by Alan Eusden. The next committee meeting will be held via Zoom on May 28, 2026.

Patty Wahba, Chair, Audit – Finance Committee