

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, Thursday, February 26, 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 January 15, 2026 minutes were approved on a motion by Jack Wheeler and seconded by Alan Eusden.

2. AUDIT COMMITTEE:

The STN management team provided the committee with an update on the regular and single audit for 2025.

The committee reviewed the Audit-Finance Committee description. Mrs. Wahba will be speaking with her internal Corning Inc team for their input on the committee descriptions. Jeff provided the committee with both the Finance and Audit committee descriptions from the ABO website for the committee's review.

The Audit committee adjourned with a motion by Jack Wheeler and seconded by Alan Eusden.

3. FINANCE COMMITTEE:

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

The committee discussed the Credit Card Policy and approved the Credit Card Policy with the wording changes discussed on a motion by Jack Wheeler and seconded by Alan Eusden.

Mr. Gasper provided the committee with an update on the 2025 & 2026 customer contract renewals status.

The Finance committee meeting adjourned at 11:50 AM with a motion by Jack Wheeler and seconded by Alan Eusden. The next committee meeting will be held via Zoom on March 26, 2026.

Patty Wahba, Chair, Audit – Finance Committee