88 East Tioga Avenue, Suite 201
Corning, New York 14830
Phone: 607.463.8485

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 1:00 PM, Friday, September 4, 2026, as a remote web-based video conference meeting.

Members Present:
Patty Wahba, Brad Boersen, Jack Wheeler
Absent: Alan Eusden

Others Present:
Tony Marzolino, CFO Jeff Gasper,
CEO, Lynette Smith, Accountant

1. **APPROVAL OF MINUTES** – The June 25, 2026 minutes were approved on a motion by Jack Wheeler and seconded by Brad Boersen.

2. **AUDIT COMMITTEE:**

The STN Management team provided the Auditor RFP responses summary. The Audit Committee selected Bonadio as the awarded auditor firm on a motion by Jack Wheeler, seconded by Brad Boersen, and carried.

3. **FINANCE COMMITTEE:**

The STN Management team provided the committee with an update on the ConnectALL MIP (Municipal Infrastructure Program) projects and next Phase 1 project milestone reimbursement details.

The STN Management team provided the committee with an update on the 2026 customer renewals and the status of the 2027 customer renewals.

The committee discussed the slight potential changes to the Investment Policy.

The Audit and Finance committee meeting adjourned at 1:32 PM. The next committee meeting will be held via Zoom on October 29, 2026.

Patty Wahba, Chair, Audit – Finance Committee