

Southern Tier Network  
Governance Committee  
May 12, 2016  
MINUTES

Members Present: Howard Zingler, Jim Osborn, Carl Hayden, and Marcia Weber

CEO Present: Steven Manning

Present via conference call: JK Hage and Amy Porter—Hage and Hage

The meeting was called to order at 9:00 AM.

On a motion duly made (Hayden/Osborn) and carried, the minutes of the April 14, 2016 meeting were approved.

The committee discussed the Yates County Professional Services Fees and developed suggestions for board action.

On a motion duly made (Zingler/Osborn) and carried, the committee voted to recommend approval of the Effectiveness of Internal Controls.

The second meeting of the Public Safety Governance Committee included the IT directors from each county.

In phone conference, JK Hage and Amy Porter provided counsel regarding actions required when the STN network enters another county.

The remaining agenda items will be deferred until June.

On a motion duly made (Zingler/Hayden) and carried, the meeting was adjourned at 10:00 AM.

Submitted by Marcia Weber