



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: February 28, 2022
To: Audit Committee
From: Cheryllynn Wilkins, Board Liaison
Office of the Secretary
Subject: Election of Officers

The Department of Employee Trust Funds (ETF) requests the Audit Committee conduct its annual election of officers.

According to the Audit Committee Charter, at the first meeting of the Committee in each calendar year the Committee shall elect a chair, vice chair, and secretary, each to serve for a term of one year or until a successor is duly elected and qualified, whichever is less.

The current officers are shown below.

Chair	Leilani Paul
Vice Chair	Amy Mizialko
Secretary	Katy Lounsbury

It has been past practice for new officers to assume their duties effective immediately following the meeting at which they are elected.

Reviewed and approved by Pamela Henning, Assistant Deputy
Secretary

Electronically Signed 3/2/22

Pamela L Henning

Board	Mtg Date	Item #
AUD	3.24.22	3