



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: March 5, 2024
To: Audit Committee
From: Erin Casper, Board Liaison
Kimberly Schnurr, Board Liaison
Office of the Secretary
Subject: Election of Officers

The Department of Employee Trust Funds (ETF) requests the Audit Committee (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 Angela Miller
Vice Chair Katy Lounsbury
Secretary Amy Mizialko

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

Staff will be at the Committee meeting to answer any questions.

Pamela L Henning

Reviewed and approved by Pam Henning, Assistant Deputy Secretary
Electronically Signed 03/07/2024

Board	Mtg Date	Item #
AUD	03.28.24	3