



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: June 4, 2025
To: Audit Committee
From: Jessica Goerling, 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.

At the first Audit Committee meeting of the year (March 27, 2025), the Committee voted to defer the election of officers until the June meeting ([Ref. AUD | 03.27.25 | 3](#)).

The current officers are shown below.

Chair	Angela Miller
Vice Chair	Katy Lounsbury
Secretary	Vacant

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 05/29/2025

Board	Mtg Date	Item #
AUD	06.19.25	3