

**WISCONSIN STATE LABORATORY OF HYGIENE**

**MEETING NOTICE:**

**MEETING OF BOARD**

**CLOSED SESSION**

**Monday, June 30, 2025**

**8:30 – 9:30 AM**

**MEETING LOCATION**

**2601 Agriculture Drive, Madison, WI 53718**

Notice is hereby given that the Wisconsin State Laboratory of Hygiene Board of Directors will be meeting in closed session to discuss the WSLH Director Finalists at 8:30 AM on Monday, June 30, 2025 at the Wisconsin State Laboratory of Hygiene in Madison, Wisconsin.

Notice is further given that this meeting may be conducted partly or entirely by teleconference or videoconference.

Notice is further given that questions related to this notice, requests for special accommodations, or requests for a public appearance are addressed by the Wisconsin State Laboratory of Hygiene Administrative Offices by phone at (608) 890-0288 or in writing to the Wisconsin State Laboratory of Hygiene, 465 Henry Mall, Madison, Wisconsin, 53706.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James J. Schauer', is centered below the text 'Respectfully submitted,'.

James J. Schauer, PhD, P.E., M.B.A.  
Secretary, Wisconsin State Laboratory of Hygiene Board of Directors  
Director, Wisconsin State Laboratory of Hygiene  
465 Henry Mall, Madison, WI 53706