

**Wisconsin State Laboratory of Hygiene  
Board of Directors Meeting  
June 17, 2026  
1:00 pm – 4:00 pm**

APPROVED MINUTES

Wisconsin State Laboratory of Hygiene Informational Budget Updates Meeting

Monday, May 11, 2026

9:00 – 10:00 AM

MEMBERS PRESENT:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Chair Dr. Mark Werner (DHS) | <input checked="" type="checkbox"/> Gil Kelley                    |
| <input checked="" type="checkbox"/> Vice Chair Hasmik Mkrtchyan | <input checked="" type="checkbox"/> Dr. Christopher Strang        |
| <input checked="" type="checkbox"/> Secretary Dr. Rudy Johnson  | <input checked="" type="checkbox"/> Zana Sijan (WDNR alternate)   |
| <input type="checkbox"/> Dr. Robert Corliss                     | <input checked="" type="checkbox"/> Becca Fahney (WDNR alternate) |
| <input type="checkbox"/> Dr. Jon Audhya (SMPH)                  | <input type="checkbox"/> Paula Tran (DHS alternate)               |
| <input checked="" type="checkbox"/> Greg Pils (DNR)             | <input type="checkbox"/> Anna Benton (DHS alternate)              |
| <input type="checkbox"/> Jessica Blahnik                        | <input type="checkbox"/> Andrea Poehling (SMPH alternate)         |
| <input checked="" type="checkbox"/> Gina Green-Harris           |   |
| <input checked="" type="checkbox"/> Rebecca Rowland             |   |
| <input checked="" type="checkbox"/> John Larson                 |   |

WSLH STAFF PRESENT:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Dr. Errin Rider | <input checked="" type="checkbox"/> Steve Strebel |
| <input checked="" type="checkbox"/> Allen Benson    | <input type="checkbox"/> Dr. Al Bateman           |
| <input checked="" type="checkbox"/> Jan Klawitter   | <input type="checkbox"/> Sheila Jager             |
| <input checked="" type="checkbox"/> Nancy McLean    | <input checked="" type="checkbox"/> Nate Lepak    |

GUESTS PRESENT: None

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PROCEDURAL ITEMS

**Item 1. ROLL CALL**

Chair Dr. Mark Werner called the meeting to order at 9:04 AM.

At 9:05 AM Chair Dr. Mark Werner asked for WSLH Executive Assistant Sara Anderson to conduct the roll call of the Board members. All Board members or their designated representatives were present except for those excused.

**Item 4. PUBLIC APPEARANCES**

None

BUSINESS ITEMS:

**Item 6. FINANCE UPDATES**

WSLH Director Dr. Rudy Johnson gave an overview of the purpose of the meeting - an informational update on financial information from the March 18, 2026 Board meeting in preparation for the Board to vote on the FY 27 budget at the June 17, 2026 meeting.

WSLH IT Director and Interim Finance Director Al Benson gave an overview of FY 26 financials through the end of the 3<sup>rd</sup> quarter. Mr. Benson said we expect FY 26 to be close to break even and he said Workday is now our financial record. He explained Workday was implemented in summer 2026 and the WSLH financial team has spent significant time since then trying to harmonize Workday with our legacy financial systems and it has been challenging. The WSLH has also had changes in financial leadership over the last several months.

Mr. Benson provided an overview for the current FY 27 budget projections compared to the March 2026 report. He explained that after the March Board meeting WSLH finance staff discovered funding and expenses were going to be different. He said the WSLH expects to be able to cover the deficit with reserves, but won't know until the end of FY 26 how much reserves will be left over.

Adjourning

At 9:55 AM, Chair Dr. Mark Werner entertained a motion to adjourn. Motion to adjourn offered by Dr. Chris Strang and 2<sup>nd</sup> by John Larson. Motion passed unanimously. The chair adjourned the meeting at 9:56 AM