

WISCONSIN MILK MARKETING BOARD, INC.
Audit Committee

NOTICE IS HEREBY GIVEN that the Audit Committee of the Wisconsin Milk Marketing Board, Inc. will meet beginning at 3:00 p.m. on Monday, October 20, 2003, at the WMMB Office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820). The following meeting agenda is proposed:

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| 3:00 p.m. | I. Call to Order / Roll Call |
| | II. Review/Approval of Minutes of June 17, 2003, Meeting |
| | III. Review of FY2003 Audit Report |
| | IV. Review Board of Director Expense Report Forms |
| | V. Other |
| 5:00 p.m. | Adjournment |