

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 11:00 a.m. on Wednesday, June 13, 2007 at the WMMB office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820). The following meeting agenda is proposed:

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| 11:00 a.m. | I. Call to Order / Roll Call |
| | II. Review/Approval of Minutes of October 18, 2006 Meeting |
| | III. Preliminary Planning for FY2007 Audit |
| | IV. Internal Controls Review |
| | V. Review Board of Director Expense Reports |
| | VI. Other Business |
| 12:00 noon | Adjournment |

Notice of a meeting of the Audit Committee may also constitute notice of a meeting of the entire WMMB Board of Directors. However, only business of the Audit Committee will be conducted at this meeting.