

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 12:45 p.m. on Wednesday, June 18, 2008 at the WMMB office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820). The following meeting agenda is proposed:

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| 12:45 p.m. | I. Call to Order / Roll Call |
| | II. Review/Approval of Minutes of October 16, 2007 Meeting |
| | III. Preliminary Planning for FY2008 Audit |
| | IV. Internal Controls Review |
| | V. Discussion on Independent Auditor Review |
| | VI. Review Board of Director Expense Reports |
| | VII. Other Business |
| 2:00 p.m. | 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.