

**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 8:30 a.m. on Wednesday, June 17, 2009 at the WMMB office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820).

The following meeting agenda is proposed:

- 8:30 a.m.            I.    Call to Order / Roll Call
- II.    Review/Approval of Minutes of October 21, 2008 Meeting
- III.   Preliminary Planning for FY2009 Audit
- IV.   Internal Controls Review
- V.    Review Board of Director Expense Reports / Credit Card Expenditures
- VI.   Other Business
- 9:30 a.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.