

WISCONSIN MILK MARKETING BOARD, INC.
Audit Committee

AMENDED NOTICE IS HEREBY GIVEN that the Audit Committee of the Wisconsin Milk Marketing Board, Inc. will meet beginning at 9:45 a.m. on Tuesday, October 21, 2008 at the WMMB office, 8418 Excelsior Drive, Madison, WI 53717 (608-836-8820). The following meeting agenda is proposed:

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| 9:45 a.m. | I. Call to Order / Roll Call |
| | II. Review/Approval of Minutes of June 18, 2008 Meeting |
| | III. Review of FY2008 Audit Report |
| | IV. Review Audit Firm Proposal |
| | V. Contract Review |
| | VI. Review Board of Director Expense Reports |
| | VII. Other/New Business |
| 10:45 a.m. | Adjournment |

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