

**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 9:45 a.m. on Tuesday, October 16, 2007 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 13, 2007 Meeting |
|            | III. Review of FY2007 Audit Report                      |
|            | IV. Contract Review                                     |
|            | V. Review Board of Director Expense Reports             |
|            | VI. Other/New Business                                  |
| 11:30 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.