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**Wisconsin Milk Marketing Board, Inc.
DAIRY FARMERS OF WISCONSIN
Executive Committee**

NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Milk Marketing Board, Inc. dba Dairy Farmers of Wisconsin will meet beginning at 8:00 a.m.* on Wednesday, October 15, 2025 at the Dairy Farmers of Wisconsin's office, 8418 Excelsior Drive, Madison, WI 53717.

The following meeting agenda is proposed:

- 8:00 a.m.* I. Call to Order / Roll Call
- II. Review / Approval of Minutes of the July 21, 2025
 Executive Committee Meeting
- III. Review of CEO Expense Reports
- IV. Review of Board Legal Expenses
- V. Chair Report
- VI. CEO Report
- VII. Financial Matters
 - Review Investment Fund Report
 - FY2026 Unallocated Reserves
 - FY2026 Budget Adjustment – Capital Appropriations
- VIII. Other / New Business
- Adjournment

*Start time is approximate. The meeting will commence at the conclusion of the Audit Committee meeting that day.

Notice of a meeting of the Executive Committee also constitutes notice of a meeting of the entire Dairy Farmers of Wisconsin's Board of Directors. However, only the business of the Executive Committee will be conducted at this meeting.