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

NOTICE IS HEREBY GIVEN that the Audit Committee of the Wisconsin Milk Marketing Board, Inc. dba Dairy Farmers of Wisconsin will meet beginning at approximately 2:45 p.m.* (at the conclusion of the Board meeting) on Wednesday, June 17, 2026, at the Dairy Farmers of Wisconsin's office, 8418 Excelsior Drive, Madison, WI 53717.

The following meeting agenda is proposed:

- 2:45 p.m.*
- I. Call to Order / Roll Call
 - II. Review / Approval of Minutes of the October 15, 2025 Audit Committee Meeting
 - III. Preliminary Planning for FY2026 Audit
 - IV. Review of Board Expense Reports / Credit Card Expenditures
 - V. Internal Control Review
 - VI. Other / New Business
- Adjournment

*Start time is approximate. Meeting will commence at the conclusion of the Board of Directors' meeting that day.

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