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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 7:30 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:

- 7:30 a.m. I. Call to Order / Roll Call
- II. Review / Approval of Minutes of the April 23, 2025 Audit Committee Meeting
- III. Review of the FY2025 Audit Report
- IV. Review of Board Expense Reports
- V. Other / New Business
- Adjournment

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.