

PROUDLY
SUPPORTING OUR
DAIRY FARMERS



THROUGH
MARKETING, SALES
& PROMOTION

**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 14, 2026 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 June 17, 2026 Audit Committee Meeting
 - III. Review of the FY2026 Audit Report
 - IV. Audit and Tax Services Proposal Review
 - V. Review of Board Expense Reports
 - VI. 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.