

GENERAL MILLS INC  
Form 8-K  
September 08, 2009

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

September 8, 2009

General Mills, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-01185

41-0274440

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

Number One General Mills Boulevard,  
Minneapolis, Minnesota

55426-1347

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

763-764-7600

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



**Top of the Form**

**Item 8.01 Other Events.**

The Corporate Governance Committee of the Board of Directors of General Mills, Inc. (the "Company") has approved the following committee assignments effective with the election of directors at the Company's annual meeting of stockholders on September 21, 2009:

Audit Committee

Judith Richards Hope, Chair  
R. Kerry Clark  
Paul Danos  
William T. Esrey  
Robert L. Ryan

Compensation Committee

Michael D. Rose, Chair  
Bradbury H. Anderson  
R. Kerry Clark  
Raymond V. Gilmartin  
Lois E. Quam

Corporate Governance

Raymond V. Gilmartin, Chair  
Bradbury H. Anderson  
Steve Odland  
Michael D. Rose  
Dorothy A. Terrell

Finance Committee

William T. Esrey, Chair  
Heidi G. Miller  
Hilda Ochoa-Brillembourg  
Steve Odland  
Robert L. Ryan

Public Responsibility Committee

Dorothy A. Terrell, Chair  
Paul Danos  
Judith Richards Hope  
Hilda Ochoa-Brillembourg  
Lois E. Quam

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**Top of the Form**

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

General Mills, Inc.

*September 8, 2009*

By: *Roderick A. Palmore*

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*Name: Roderick A. Palmore*

*Title: Executive Vice President, General Counsel*