

**CONSTRUCTION INDUSTRIES BOARD SPECIAL MEETING
SHEPHERD MALL ACTIVITY CENTER
2401 N.W. 23, Suite 49
Oklahoma City, Oklahoma 73107
May 25, 2011
1:30 p.m.**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

- I. **CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT-** Mike Burton/Jeanne Britt
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETINGS ACT-** Jeanne Britt
3. **ACTION AND DISCUSSION ITEMS:**
 - (a) Discussion and possible action regarding approval of and/or amendment to FY2012 CIB budget.
4. **DISCUSSION WITH POSSIBLE VOTE REGARDING:**
 - (b) Resignation of CIB Administrator.

Notice of Possible Executive Session. In accordance with 25 O.S. §307(B)(1), the CIB, upon a majority vote, may convene in executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, termination, disciplining or resignation of the CIB Administrator.

Vote to return to open session.
Possible vote from executive session.

5. **PUBLIC COMMENTS** (*limit 3 minutes per person*)
6. **ADJOURNMENT**