

RESOURCES CONNECTION INC
Form 8-K/A
January 22, 2019

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

FORM 8-K/A
(Amendment No. 1)

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934
Date of Report (Date of earliest event reported): July 7, 2018

RESOURCES CONNECTION, INC.
(Exact Name of Registrant as Specified in Its Charter)

0-32113
(Commission
File Number)

Delaware
(State or Other Jurisdiction
of Incorporation)

33-0832424
(I.R.S. Employer
Identification No.)

17101 Armstrong Avenue

Irvine, California
(Address of Principal Executive
Offices)

92614
(Zip Code)

(714) 430-6400

(Registrant's Telephone Number, Including Area Code)

(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))
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 10, 2018, Resources Connection, Inc. (the Company) filed a Current Report on Form 8-K (the Initial 8-K) disclosing that the Board of Directors (the Board) of the Company had expanded its number of authorized directors from ten to eleven and elected Mr. von Maltzan as a director of the Company, effective July 7, 2018. No Committee assignment for Mr. von Maltzan had been determined as of the filing of the Initial 8-K.

On January 16, 2019, the Board appointed Mr. von Maltzan to its Audit Committee having determined that he satisfies all applicable requirements to serve on such Committee, including without limitation the applicable requirements of Nasdaq and the Securities Exchange Act of 1934, as amended.

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.

Date: January 18, 2019

RESOURCES CONNECTION, INC.

By: /s/ Kate W. Duchene
Kate W. Duchene
President and Chief Executive Officer