

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